2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137539

Entity Name: HMS GROUP, LLC

FILED Feb 12, 2019 Secretary of State 6950493006CC

Current Principal Place of Business:

6700 N. ANDREWS AVENUE, SUITE 600 FORT LAUDERDALE. FL 33309

Current Mailing Address:

6700 N. ANDREWS AVENUE, SUITE 600 FORT LAUDERDALE, FL 33309 US

FEI Number: 90-0795967 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MADONNA CUDDIHY, ASS'T SECRETARY 02/12/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name HAYES, JOHN G

Address 6700 N. ANDREWS AVENUE, SUITE

600

City-State-Zip: FORT LAUDERDALE FL 33309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN G. HAYES MANAGER 02/12/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date