

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024780

Entity Name: MEDICAL RESOURCES, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

2055 SOUTH US HWY 1
VERO BEACH, FL 32962

New Principal Place of Business:

2501 N. GREEN VALLEY PARKWAY
SUITE 100
HENDERSON, NV 89014 US

Current Mailing Address:

2055 SOUTH US HWY 1
VERO BEACH, FL 32962

New Mailing Address:

2501 N. GREEN VALLEY PARKWAY
SUITE 100
HENDERSON, NV 89014 US

FEI Number: 20-0191208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
GREENSPOON, MARDER, HIRSCHFELD ET AL
100 WEST CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DR.
SUITE 1300
JACKSONVILLE, FL 32202 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: MARTIN A. TRABER, VP

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JANKE, WALTER
Address: 2055 SOUTH US HWY 1
City-St-Zip: VERO BEACH, FL 32962

Title: MGR (X) Delete
Name: JANKE, LALITA
Address: 2055 SOUTH US HWY 1
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRIMACARE CORPORATIO, N
Address: 2501 N. GREEN VALLEY PARKWAY, STE 110
City-St-Zip: HENDERSON, NV 89014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ASHVIN MASCARENHAS

CEO

03/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date