

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027646

FILED
Apr 15, 2009
Secretary of State

Entity Name: MEDICAL TRANSPORTATION SERVICES, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 32-0037402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL
4000 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PEREZ, MARTINIANO J
4000 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL 33146 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: MARTINIANO PEREZ 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAFAEL, PEREZ
Address: 4000 PONCE DE LEON BLVD. SUITE 650
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: PEREZ, MARTINIANO J
Address: 4000 PONCE DE LEON BLVD. SUITE 650
City-St-Zip: CORAL GABLES, FL 33146

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: MARTINIANO PEREZ CFO 04/15/2009

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