

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 16, 2008
Secretary of State**

DOCUMENT# L04000034239

Entity Name: CORAL MEDICAL SYSTEM LLC

Current Principal Place of Business:

6462 NW 63RD WAY
POMPANO BEACH, FL 330671516 US

New Principal Place of Business:

Current Mailing Address:

6462 NW 63RD WAY
POMPANO BEACH, FL 330671516 US

New Mailing Address:

FEI Number: 20-1115023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESIMONE, MICHAEL
Address: 6462 NW 63RD WAY
City-St-Zip: POMPANO BEACH, FL 330671516

Title: MGR () Delete
Name: DESIMONE, ANTHONY
Address: 6462 NW 63RD WAY
City-St-Zip: POMPANO BEACH, FL 330671516

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESIMONE, MARYANN
Address: 6462 NW 63RD WAY
City-St-Zip: POMPANO BEACH, FL 330671516

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: MARYANN DESIMONE MGR 10/16/2008

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