

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047418

FILED
Apr 16, 2007
Secretary of State

Entity Name: AXCESS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

842 SUNSET LAKE BLVD., STE. 301
VENICE, FL 34292

New Principal Place of Business:

569 INTERSTATE BLVD
SARASOTA, FL 34240

Current Mailing Address:

P.O. BOX 447
VENICE, FL 34284

New Mailing Address:

FEI Number: 20-1294078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, WM H
842 SUNSET LAKE BLVD., STE. 301
VENICE, FL 34292 US

Name and Address of New Registered Agent:

MILEY, STEPHEN M MGMR
842 SUNSET LAKE BLVD., STE. 301
VENICE, FL 34292 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: STEPHEN MILEY MD

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILEY, STEPHEN M M.D.
Address: 842 SUNSET LAKE BLVD., STE. 301
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN MILEY MD

MGMR

04/16/2007

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