2008 LIMITED LIABILITY COMPANY

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000087324** 04-28-2008 90043 031 ***138.75 1. Entity Name PHOÉNIX EMERGENCY SERVICES OF MADISON, LLC Principal Place of Business Mailing Address 2828 CROASDAILE DRIVE 2828 CROASDAILE DRIVE 60030094 DURHAM, NC 27705 DURHAM, NC 27705 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-3418926 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alguature required when reinstating) Make check payable to FILE NOWI!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRP. TITLE mge/p ☐ Change Addition TITLE **⋉** Delete + Scott, m.D. SCOTT, STEVEN M M.D. NAME NAME 28 28 crossdaile Dr 2828 CROASDAILE DRIVE STREET ADDRESS STREET ADDRESS Durham, NC 27705 CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP Addition ST ☐ Change TITLE Delete TITLE WEGNER, ANITA S NAME NAME 2828 Crossolaile Dr 2828 CROASDAILE DRIVE STREET ADORESS STREET ADDRESS Durham, NC 27705 DURHAM, NC 27705 CITY-ST-ZIP CITY-ST-ZIF TITLE . . ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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☐ Change

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Wegner Santa S. Wegner Se F SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE au -07 -08 919-425-1500 Chuta SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING