

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118427

FILED
Feb 04, 2008
Secretary of State

Entity Name: MEDEXPRESS DEVELOPMENT, LLC

Current Principal Place of Business:

5 MONTEREY POINTE DRIVE
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

1021 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

5 MONTEREY POINTE DRIVE
PALM BCH GARDENS, FL 33418

New Mailing Address:

1021 N. STATE ROAD 7
ROYAL PALM BEACH, FL 33411

FEI Number: 20-3824377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JOHN S
% AKERMAN SENTERFITT
ONE S.E. 3RD AVE., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORANDI, NEIL
5 MONTEREY POINTE DRIVE
PALM BEACH GARDENS, FL 33418 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: NEIL MORANDI

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORANDI, NEIL P M.D.
Address: 5 MONTERAY POINTE DRIVE
City-St-Zip: PALM BCH GARDENS, FL 33418

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 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: NEIL MORANDI

PRES

02/04/2008

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