

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000048707

FILED
Jun 20, 2008
Secretary of State**Entity Name:** NETWORK TPA, LLC**Current Principal Place of Business:**3114 COMMERCE PARKWAY
MIRAMAR, FL 33025**New Principal Place of Business:****Current Mailing Address:**3114 COMMERCE PARKWAY
MIRAMAR, FL 33025**New Mailing Address:****FEI Number:** 14-1961811**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIEGAL, HARVEY A
3114 COMMERCE PARKWAY
MIRAMAR, FL 33025 US**Name and Address of New Registered Agent:**NEDD, LAULDI A
3114 COMMERCE PARKWAY
MIRAMAR, FL 33025 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: LAULDI A. NEDD

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MEYER, PAUL M
Address: 3114 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: KESTON, NEDD
Address: 3114 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: SIEGAL, HARVEY A
Address: 3114 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, PAUL N
Address: 3114 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM (X) Change () Addition
Name: KESTER, NEDD J
Address: 3114 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: SEC (X) Change () Addition
Name: NEDD, LAULDI A
Address: 3114 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: PAUL N. MEYER

MGRM

06/20/2008

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