2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024521

Entity Name: APOLLO MEDICAL SERVICES, LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1312 APOLLO BEACH BLVD 419 APOLLO BEACH BLVD

STE J APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

1312 APOLLO BEACH BLVD
419 APOLLO BEACH BLVD

STE J APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 US

FEI Number: 26-2102184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANKIN, KENT 1006 SYMPHONY ISLES BLVD. APOLLO BEACH, FL 33572 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, BILL Address: 1002 SONATA LN

City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM Name: RANKIN, LLC

Address: 1006 SYMPHONY ISLES BLVD City-St-Zip: APOLLO BEACH, FL 33572 US

I hereby 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 Statues.

SIGNATURE: KENT RANKIN MGRM 01/10/2012