

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047418

FILED
Mar 18, 2008
Secretary of State

Entity Name: AXCESS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

569 INTERSTATE BLVD
SARASOTA, FL 34240

New Principal Place of Business:

579 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 (X)**

Name and Address of Current Registered Agent:

MILEY, STEPHEN M MGRM
842 SUNSET LAKE BLVD., STE. 301
VENICE, FL 34292 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

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

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: STEPHEN MILEY, MD

MGRM

03/18/2008

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