2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005279

Entity Name: PMG MEDICAL MANAGEMENT SERVICES, LLC

FILED Apr 20, 2007 Secretary of State

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

9140 CORSEA DEL FONTANA WAY NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9140 CORSEA DEL FONTANA WAY NAPLES, FL 34109

FEI Number: 59-3649223 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:

THE HOLTON COMPANY, LLC C/O PREFERRED MEDICAL GROUP, INC. 9140 CORSEA DEL FONTANA WAY NAPLES, FL 34109 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOLTON, DON
 Name:

 Address:
 9140 CORSEA DEL FONTANA WAY
 Address:

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MALE, CHRIS Name: MALE, CHRIS

Address: 115 HEDGEROW TRACE Address: 405 OLD HOMESTEAD TRAIL
City-St-Zip: DULUTH, GA 30097 US City-St-Zip: DULUTH, GA 30097 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS MALE MGR 04/20/2007