

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000005279

FILED
Mar 27, 2003
Secretary of State

Entity Name: PMG MEDICAL MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

5150 TAMiami TRAIL NORTH, #400
NAPLES, FL 34103

New Principal Place of Business:

9140 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

Current Mailing Address:

5150 TAMiami TRAIL NORTH, #400
NAPLES, FL 34103

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:

THE HOLTON COMPANY, LLC
% PREFERRED MEDICAL GROUP, INC.
5150 TAMiami TRAIL NORTH, #400
NAPLES, FL 34103 US

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:

03/27/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOLTON, DON
Address: 5150 TAMiami TRAIL
City-St-Zip: NAPLES, FL

Title: MGR () Delete
Name: MALE, CHRIS
Address: 5150 TAMiami TRAIL
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLTON, DON
Address: 9140 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109 US

Title: MGR (X) Change () Addition
Name: MALE, CHRIS
Address: 115 HEDGEROW TRACE
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 Section 119.07(3)(i), 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: DON HOLTON

MGR

03/27/2003

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