2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005969

Entity Name: MEDHOLDINGS, LLC

FILED Jan 26, 2004 Secretary of State

Date

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

5741 BEE RIDGE ROAD SUITE 390 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5741 BEE RIDGE ROAD SUITE 390 SARASOTA, FL 34233

FEI Number: 65-1027695 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:

PREWETT, DAN 5777 BENEVA RD S SARASOTA, FL 34233 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM (X) Change () Addition () Delete DOYLE-VALLERY, DEANNA DOYLE-VALLERY, DEANNA MGRM Name: Name: 5741 BEE RIDGE ROAD, SUITE 390 Address: 5741 BEE RIDGE ROAD, SUITE 390 Address:

City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233

Title: Title: (X) Change () Addition () Delete CORCORAN, JOSEPH C Name: Name: CORCORAN, JOSEPH C MGR

Address: 5741 BEE RIDGE ROAD, SUITE 390 Address: 5741 BEE RIDGE ROAD, SUITE 390 City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233

Title: () Delete Title: MGR (X) Change () Addition EASTERLING, GARY W EASTERLING, GARY W MGR Name: Name:

5741 BEE RIDGE ROAD, SUITE 390 Address: Address: 5741 BEE RIDGE ROAD, SUITE 390

City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233

Title: () Delete Title: MGR () Change (X) Addition Name: Name: MARTIN, AMY G MGR Address: Address: 5741 BEE RIDGE ROAD, SUITE 390

City-St-Zip: City-St-Zip: SARASOTA, FL 34233

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: DEANNA DOYLE-VALLERY **MGRM** 01/26/2004