

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008513

Entity Name: MED IS, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

9375 66TH STREET NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

9375 66TH STREET NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-3659789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, MICHAEL W
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 34105 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/MEMBERS:

Title: D () Delete
Name: ENGEL, GREG C
Address: 9375 66TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: SMITH, PAUL R
Address: 9375 66TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENGEL, GREG C
Address: 9375 66TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGR (X) Change () Addition
Name: SMITH, PAUL R
Address: 9375 66TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33782

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: GREGORY C. ENGEL

MGR

04/29/2004

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