2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008513

Entity Name: MED IS, LLC

FILED Mar 04, 2010 Secretary of State

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

2143 TYRONE BLVD 2143 TYRONE BLVD

ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

PO BOX 40510 PO BOX 40510

ST. PETERSBURG, FL 337430510 ST. PETERSBURG, FL 337430510 US

FEI Number: 59-3659789 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:

MCARDLE, MICHAEL W ENGEL, GREGORY 850 PARK SHORE DRIVE, THIRD FLOOR 2143 TYRONE BLVD

NAPLES, FL 34105 US ST PETERSBURG, FL 33710 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: GREGORY C ENGEL 03/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ENGEL, GREG C Address: PO BOX 40510

City-St-Zip: ST. PETERSBURG, FL 337430510

Title: MGR

Name: SMITH, PAUL R Address: PO BOX 40510

City-St-Zip: ST. PETERSBURG, FL 337430510

I hereby 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 Statues.

SIGNATURE: GREGORY C ENGEL MGR 03/04/2010