

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008513

Entity Name: MED IS, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2143 TYRONE BLVD
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 40510
ST. PETERSBURG, FL 337430510 US

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:

ENGEL, GREGORY
2143 TYRONE BLVD.
ST PETERSBURG, FL 33710 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/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 Statutes.

SIGNATURE: GCE

DIR

03/21/2011

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