2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000012723

FILED Aug 16, 2005 Secretary of State

Entity Name: PREFERRED MEDICAL DIAGNOSTIC MANAGEMENT, LLC

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

385 CENTERPOINTE CIRCLE SUITE 1319 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

P.O. BOX 161569

ALTAMONTE SPRINGS, FL 32716

FEI Number: 59-3734525 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:

EMERY, DONALD R 3525 WEST KELLY PARK RD. APOPKA, FL 32712 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EMERY, DONALD R
 Name:

 Address:
 3525 KELLY PARK ROAD
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CATTAFI, CATHERINE A OFC MGR
 Name:
 EMERY, ANNETTE M

 Address:
 1512 KANGAROO COURT
 Address:
 3525 W. KELLY PARK RD.

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BAKER-FRY, SHANNON MGR
 Name:

 Address:
 3326 HADLEIGH CREST
 Address:

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:

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: DONALD R. EMERY MGR 08/16/2005