SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # L01000017277 MADDOX PROFESSIONAL CENTER, L.L.C. Mailing Address Principal Place of Business 8 JUNIPER COURT **B JUNIPER COURT** AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 01092006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0562301 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADDOX, GUY F JR DO NOT WRITE **B JUNIPER CT** AMELIA ISLAND, FL 32034 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable INCITE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 8. MGR TITLE MADDOX, GUY F JR. MAME 8 JUNIPER COURT STREET ADDRESS AMELIA ISLAND, FL 32034 CITY-ST-ZIP NAME **U**000000398593 STREET ADDRESS 01/31/06 80004 005 50.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DITY-ST-202 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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