2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001292

Entity Name: MEDERO MEDICAL OF MARION, LLC

FILED Apr 01, 2008 Secretary of State

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

1109 SW 10TH STREET 1109 SW 10TH STREET OCALA, FL 34474 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1109 SW 10TH STREET 1109 SW 10TH STREET OCALA, FL 34474 OCALA, FL 34471

FEI Number: 61-1427880 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:

DOMINIE, COOKIE
1109 SW 10TH STREET
OCALA, FL 34474 US
DOMINIE, COOKIE
1109 SW 10TH STREET
OCALA, FL 34471 US
OCALA, FL 34471 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: COOKIE DOMINIE 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MEDERO, MARIO
 Name:
 MEDERO, MARIO MD

 Address:
 1109 SW 10TH STREET
 Address:
 1109 SW 10TH STREET

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

Title: MGR () Delete Title: VP (X) Change () Addition Name: DOMINIE, COOKIE Name: DOMINIE, COOKIE

 Address:
 1109 SW 10TH STREET
 Address:
 1109 SW 10TH STREET

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

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

 Name:
 DEMMI, EDWARD
 Name:
 DEMMI, EDWARD MD

 Address:
 1109 SW 10TH STREET
 Address:
 1109 SW 10TH STREET

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LARRY W. MAYFIELD ADM 04/01/2008