

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001485

FILED
Apr 19, 2005
Secretary of State

Entity Name: SPORTS MEDICINE CONSULTING LLC

Current Principal Place of Business:

199 HWY A1A
A205
SATELLITE BEACH, FL 32937

New Principal Place of Business:

6300 N. WICKHAM ROAD
SUITE 101
MELBOURNE, FL 32940

Current Mailing Address:

199 HWY A1A
A205
SATELLITE BEACH, FL 32937

New Mailing Address:

6300 N. WICKHAM ROAD
SUITE 101
MELBOURNE, FL 32940

FEI Number: 38-3643172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BADOLATO, MILAGROS
199 HWY A1A
A205
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

BADOLATO, MILAGROS C
6300 N. WICKHAM ROAD
SUITE 101
MELBOURNE, FL 32940 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: MILAGROS C BADOLATO

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BADOLATO, MILAGROS C
Address: 199 HWY A1A, #A205
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Delete
Name: BADOLATO, STEPHEN K
Address: 199 HWY A1A, #A205
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BADOLATO, MILAGROS C
Address: 6300 N. WICKHAM ROAD, SUITE 101
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM (X) Change () Addition
Name: BADOLATO, STEPHEN K
Address: 6300 N. WICKHAM ROAD, SUITE 101
City-St-Zip: MELBOURNE, FL 32940

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: MILAGROS C BADOLATO

MGRM

04/19/2005

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