2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001870

Entity Name: STONE MEDICAL GROUP, LLC

FILED Jan 31, 2008 Secretary of State

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

1160 S ROGERS CIRCLE SUITE 2 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1160 S ROGERS CIRCLE SUITE 2 BOCA RATON, FL 33487

FEI Number: 01-0589120 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:

SOLOMON, MARC I ESQ 1160 S. ROGERS CIRCLE SUITE 2 BOCA RATON, FL 33487 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: MGRM () Delete Title: () Change () Addition

 Name:
 KAYCAM ASSOCIATES, L, LC
 Name:

 Address:
 12312 CASCADES POINT DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GORN & ASSOCIATES, I, NC.
 Name:

 Address:
 9510 GRANDE ESTATES WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:

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: BRETT I. JAFFY MGRM 01/31/2008