

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005874

Entity Name: MEDPHYS LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

998 CARSTAIRS COURT
TARPON SPRINGS, FL 34688

New Principal Place of Business:

1835 INDIAN ROCKS ROAD
LARGO, FL 33774

Current Mailing Address:

998 CARSTAIRS COURT
TARPON SPRINGS, FL 34688

New Mailing Address:

1835 INDIAN ROCKS ROAD
LARGO, FL 33774

FEI Number: 26-0055605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, NICHOLAS
998 CARSTAIRS COURT
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

MASON, NICHOLAS
1835 INDIAN ROCKS ROAD
LARGO, FL 33774 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASON, NICHOLAS A
Address: 998 CARSTAIRS COURT
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASON, NICHOLAS A
Address: 1835 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL 33774 US

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: NICHOLAS MASON

MGR

03/18/2009

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