

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013163

FILED
Apr 25, 2005
Secretary of State

Entity Name: POLK EMERGENCY GROUP, L.L.C.

Current Principal Place of Business:

200 CORPORATE BLVD, STE 201
LAFAYETTE, LA 70508

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 82368
ATTN: LISHA FALK
LAFAYETTE, LA 70598

New Mailing Address:

P.O. BOX 82368
ATTN: LISHA FALK
LAFAYETTE, LA 705982368

FEI Number: 03-0448738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: THE SCHUMACHER GROUP, OF FLORIDA, I N C
Address: 200 CORPORATE BLVD, STE 201
City-St-Zip: LAFAYETTE, LA 70508

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISHA C. FALK

VP

04/25/2005

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