2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013877

Entity Name: MEDISPELL, LLC

FILED Jan 24, 2005 Secretary of State

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

12157 LINEBAUGH AVE., STE 264 10824 SHELDON ROAD TAMPA, FL 33626 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12157 LINEBAUGH AVE., STE 264 10824 SHELDON ROAD TAMPA, FL 33626 TAMPA, FL 33626

FEI Number: 75-3106177 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:

HUNTER, KATHI
12157 LINEBAUGH AVE., STE 264
TAMPA, FL 33626 US
HUNTER, KATHI
10824 SHELDON ROAD
TAMPA, FL 33626 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: 01/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:HUNTER, KATHIName:HUNTER, KATHIAddress:12157 LINEBAUGH AVE #264Address:10824 SHELDON ROAD

City-St-Zip: TAMPA, FL 33626 Address: 10824 SHELDON F

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: KATHI HUNTER MGR 01/24/2005