

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023782

Entity Name: MEDIFIN, LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

4404 SOUTH FLORIDA AVE
SUITE 3
LAKELAND, FL 33811

New Principal Place of Business:

222 LEWIS RD.
BEAUFORT, NC 2815 US

Current Mailing Address:

4404 SOUTH FLORIDA AVE
SUITE 3
LAKELAND, FL 33811

New Mailing Address:

222 LEWIS RD.
BEAUFORT, NC 28516 US

FEI Number: 14-1851413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDITHERM, INC
4404 SOUTH FLORIDA AVE
SUITE 3
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

MEDITHERM, INC
6828 FORESTWOOD DR. WEST
LAKELAND, FL 33811 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: REBECCA R. LEANDO

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEDITHERM, INC,
Address: 4404 SOUTH FLORIDA AVE STE#3
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDITHERM INC.,
Address: 6828 FORESTWOOD DR. WEST
City-St-Zip: LAKELAND, FL 33811

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: REBECCA R. LEANDO

MGR

01/25/2005

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