

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023782

FILED
Jan 14, 2009
Secretary of State

Entity Name: MEDIFIN, LLC

Current Principal Place of Business:

222 LEWIS RD.
BEAUFORT, NC 28516 US

New Principal Place of Business:

1314 FLORIDA AVE
FORT MYERS, FL 33901 US

Current Mailing Address:

222 LEWIS RD.
BEAUFORT, NC 28516 US

New Mailing Address:

1314 FLORIDA AVE
FORT MYERS, FL 33901 US

FEI Number: 14-1851413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHECKA, ED
8851 NW 21ST COURT
CORAL SPRINGS, FL 33071 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/MANAGERS:

Title: MGR () Delete
Name: MEDITHERM INC.,
Address: 222 LEWIS RD.
City-St-Zip: BEAUFORT, NC 28516

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDITHERM INC.,
Address: 1314 FLORIDA AVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR () Change (X) Addition
Name: LEANDO, REBECCA R DR
Address: 1314 FLORIDA AVE.
City-St-Zip: FORT MYERS, FL 33901 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: DR REBECCA LEANDO

MGR

01/14/2009

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