

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026614

FILED
Feb 14, 2008
Secretary of State

Entity Name: ALLIANCE MEDICAL PAIN MANAGEMENT, LLC

Current Principal Place of Business:

2137 W. MARTIN LUTHER KING, 2ND FLOOR
TAMPA, FL 33607

New Principal Place of Business:

10213 LAKE CARROLL WAY
SUITE A
TAMPA, FL 33618

Current Mailing Address:

2137 W. MARTIN LUTHER KING, 2ND FLOOR
TAMPA, FL 33607

New Mailing Address:

10213 LAKE CARROLL WAY
SUITE A
TAMPA, FL 33618

FEI Number: 56-2297129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ERIC
2137 W. MARTIN LUTHER KING, 2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

STONE, ERIC
10213 LAKE CARROLL WAY
SUITE A
TAMPA, FL 33607 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:

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STONE, CARISSA DR
Address: 2137 W. MARTIN LUTHER KING, 2ND FLOOR
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: STONE, ERIC
Address: 2137 W MARTIN LUTHER KING, 2ND FLOOR
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONE, CARISSA DR
Address: 10213 LAKE CARROLL WAY SUITE A
City-St-Zip: TAMPA, FL 33618

Title: MGRM (X) Change () Addition
Name: STONE, ERIC
Address: 10213 LAKE CARROLL WAY SUITE A
City-St-Zip: TAMPA, FL 33618

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: ERIC STONE

MM

02/14/2008

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