2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014848

Entity Name: DEL RIO EMERGENCY MEDICAL SERVICES, L.L.C.

FILED Apr 25, 2008 Secretary of State

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

11906 MERIDAN POINT DR 3601 DOUGLAS PLACE TAMPA, FL 336263323 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

11906 MERIDAN POINT DR 3601 DOUGLAS PLACE TAMPA, FL 336263323 PALM HARBOR, FL 34683

FEI Number: 58-2560685 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:

DEL RIO, OMAR CPA 2324 SOUTH CONGRESS AVENUE STE. 2C WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DEL RIO, OSCAR
 Name:
 DEL RIO, OSCAR

 Address:
 11906 MERIDIAN POINT DR
 Address:
 3601 DOUGLAS PLACE

 City-St-Zip:
 TAMPA, FL 336263323
 City-St-Zip:
 PALM HARBOR, FL 34683

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: OSCAR DEL RIO MGR 04/25/2008