2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # L03000016039 1. Entity Name MEDALLION HEALTH SERVICES, LLC Principal Place of Business Mailing Address 1111 12TH STREET, SUITE 204 1111 12TH STREET, SUITE 204 KEY WEST, FL 33040 KEY WEST, FL 33040 03092005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUPP, CORLISS A M.D. DO NOT WRITE 1111 12TH STREET, SUITE 204 KEY WEST, FL 33040 IN THIS SPACE 9. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, TITLE MGRM RUPP, CORLISS A M.D. NAME 1111 12TH STREET, SUITE 204 STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 000000263188 03/14/05-80085-016 SU.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

Daytime Phone #

11. I hereby certify that the information supplied with this filing does not qualify 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 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.