2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 08, 2006 8:00 am Secretary of State DOCUMENT # L03000016039 05-08-2006 90037 036 ****50.00 MEDALLION HEALTH SERVICES, LLC Principal Place of Business Mailing Address 4141-12TH STREET: SUITE 204 1111-12TH STREET; SUITE 204-KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address 3706 N. Roosevelt Blyd Hame Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Monroe Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUPP, CORLISS A M.D. HOFF, COALISS A MID. 1111 12TH STREET, SUITE 204 3706 N Rose welt Blue KEY WEST FL 33040 Sunta E Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 City Zip Code 8. 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50:00 -Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM Delete Change ■ Addition RUPP, CORLISS A M.D. NAME NAME 1411 12TH STREET, SUITE 204 as above STREET ADDRESS STREET ADDRESS CITY-S1-ZIP KEY WEST FL 33040 CITY-ST-ZIP TATLE ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED