

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024279

Entity Name: EMILY MEDICAL LEASING, L.L.C.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

480 N ORLANDO AVE
SUITE 118
WINTER PARK, FL 32789

New Principal Place of Business:

1640 N. MAITLAND AVE
MAITLAND, FL 32751

Current Mailing Address:

480 N ORLANDO AVE
SUITE 118
WINTER PARK, FL 32789

New Mailing Address:

1640 N. MAITLAND AVE
MAITLAND, FL 32751

FEI Number: 57-1174404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, BARRY J
480 N ORLANDO AVE
SUITE 118
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KAPLAN, BARRY J
1640 N. MAITLAND AVE
MAITLAND, FL 32751 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: B. J. KAPLAN, D.O.

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENJAMIN-KAPLAN, ARIELLE
Address: 480 N ORLANDO AVE STE 118
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: KAPLAN, BARRY J DO
Address: 480 N ORLANDO AVE STE 118
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENJAMIN-KAPLAN, ARIELLE
Address: 1640 N. MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: KAPLAN, BARRY J DO
Address: 1640 N. MAITLAND
City-St-Zip: MAITLAND, FL 32751

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: A. BENJAMIN-KAPLAN

MGR

04/23/2008

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