2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031039

Entity Name: MED PLUS FLORIDA, LLC

FILED Jan 30, 2010 Secretary of State

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

41 FORT ROYAL ISLE 2509 NORTH OCEAN BLVD

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

41 FORT ROYAL ISLE PO BOX 24625

FORT LAUDERDALE, FL 33308 US OAKLAND PARK, FL 33307 US

FEI Number: 64-0649879 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:

FOX, CLAUDE E FOX, CLAUDE E 41 FORT ROYAL ISLE 2509 NORTH OCEAN BLVD

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33305 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: 01/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOX, CLAUDE E Address: PO BOX 24625

City-St-Zip: OAKLAND PARK, FL 33307 US

Title: MGRM

Name: WELDON, STEVE

Address: 2509 NORTH OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305 US

I hereby 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 Statues.

SIGNATURE: CLAUDE EARL FOX PRES 01/30/2010