2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056106

Entity Name: E&M MEDICAL SERVICES, LLC

FILED Apr 20, 2005 Secretary of State

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

10450 S.E. COUNTY ROAD 221 1210 ANDREWS CIRCLE STARKE, FL 32091 STARKE, FL 32091

Current Mailing Address: New Mailing Address:

 10450 S.E. COUNTY ROAD 221
 1210 ANDREWS CIRCLE

 STARKE, FL 32091
 STARKE, FL 32091

FEI Number: 20-0569353 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:

SIMON, JAMES E JR.

10450 S.E. COUNTY ROAD 221

STARKE, FL 32091 US

HALL, EDDIE G JR.

1210 ANDREWS CIRCLE

STARKE, FL 32091 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: EDDIE G. HALL, JR. 04/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SIMON, JOELLE M
 Name:
 SIMON, JOELLE M

 Address:
 10450 S.E. COUNTY ROAD 221
 Address:
 10450 HAMPTON AVE.

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:
 STARKE, FL 32091

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

 Name:
 SIMON, JAMES E JR.
 Name:
 SIMON, JAMES E JR.

 Address:
 10450 S.E. COUNTY ROAD 221
 Address:
 10450 HAMPTON AVE.

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:
 STARKE, FL 32091

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

 Name:
 Name:
 HALL, EDDIE G JR.

 Address:
 Address:
 1210 ANDREWS CIRCLE

 City-St-Zip:
 City-St-Zip:
 STARKE, FL 32091

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDDIE G. HALL, JR. MGRM 04/20/2005