

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001559

FILED
Jan 31, 2008
Secretary of State

Entity Name: VITAL RECORDS CONTROL OF FLORIDA, LLC

Current Principal Place of Business:

11901 AMEDICUS LANE
FORT MYERS, FL 33916

New Principal Place of Business:

11901 AMEDICUS LANE
FORT MYERS, FL 33907

Current Mailing Address:

11901 AMEDICUS LANE
FORT MYERS, FL 33916

New Mailing Address:

11901 AMEDICUS LANE
FORT MYERS, FL 33907

FEI Number: 41-2067833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALO, DANNY
11901 AMEDICUS LANE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

PALO, DANNY
11901 AMEDICUS LANE
FORT MYERS, FL 33907 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:

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, JIMMIE D
Address: 100 PEABODY PLACE STE. 1400
City-St-Zip: MEMPHIS, TN 38103

Title: MGR () Delete
Name: PETTY, THOMAS R
Address: 9060 BRIDGE FOREST DRIVE
City-St-Zip: GERMANTOWN, TN 38138

Title: MGR () Delete
Name: PALO, DANNY
Address: 2153 IDLEWOOD COVE
City-St-Zip: GERMANTOWN, TN 38139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PALO, DANNY
Address: 2329 DOGWOOD MEADOWS CV
City-St-Zip: GERMANTOWN, TN 38139

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: DANNY PALO

COO

01/31/2008

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