

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001559

FILED  
Jan 23, 2009  
Secretary of State

**Entity Name:** VITAL RECORDS CONTROL OF FLORIDA, LLC

**Current Principal Place of Business:**

11901 AMEDICUS LANE  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

11901 AMEDICUS LANE  
FORT MYERS, FL 33907

**New Mailing Address:**

5400 MELTECH SUITE 101  
MEMPHIS, TN 38118

**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 33907 US

**Name and Address of New Registered Agent:**

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:**

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: 2329 DOGWOOD MEADOWS CV  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

MGR

01/23/2009

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