2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022322

FILED Apr 30, 2007 Secretary of State

() Change () Addition

Entity Name: MEDICAID PLANNING AND INFORMATION CENTER, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 13710 US HWY 441 SUITE 100 LADY LAKE, FL 32159 **Current Mailing Address: New Mailing Address:** 13710 US HWY 441 SUITE 100 LADY LAKE, FL 32159 FEI Number: 20-0952421 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: THE MILLHORN LAW FIRM 13710 US HWY 441 SUITE 100 LADY LAKE, FL 32159 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title:

MILLHORN, ERIC C Name: Name: Address: 13710 US HWY 441 SUITE 100 Address: City-St-Zip: LADY LAKE, FL 32159 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: ERIC C MILLHORN 04/30/2007