

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046937

Entity Name: MEDSERV PLUS, LLC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

14100 58TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

14104 58TH STREET NORTH
CLEARWATER, FL 33760

Current Mailing Address:

14100 58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

14104 58TH STREET NORTH
CLEARWATER, FL 33760

FEI Number: 06-1728989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MASTRINI, MARK MGR
14104 58TH STREET NORTH
CLEARWATER, FL 33760 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: MARK MASTRINI

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MASTRINI, MARK
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGR () Delete
Name: HARRIS, MIKE
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: ST () Delete
Name: HARRIS, MIKE
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTRINI, MARK
Address: 14104 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGR (X) Change () Addition
Name: HARRIS, MIKE
Address: 14104 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGR (X) Change () Addition
Name: HARRIS, MIKE
Address: 14104 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: MARK MASTRINI

MGR

01/26/2005

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