2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 16, 2007
Secretary of State

DOCUMENT# L04000077236

Entity Name: MED 1ST, L.L.C.

Current Principal Place of Business:

1009 KINGSBOROUGH GARDENS COURT
LUTZ, FL 33549

New Principal Place of Business:

11206 CHALLENGER AVE
UNIT D
ODESSA, FL 33556

Current Mailing Address:

1009 KINGSBOROUGH GARDENS COURT
LUTZ, FL 33549

New Mailing Address:

11206 CHALLENGER AVE
UNIT D
ODESSA, FL 33556

FEI Number: 42-1681796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, TERENCE
1009 KINGSBOROUGH GARDENS COURT
LUTZ, FL 33549 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: MISTRETTA, THOMAS
Address: 1009 KINGSBOROUGH GARDENS COURT
City-St-Zip: LUTZ, FL 33549

Title: MGRM (X) Delete
Name: WILLIAMS, TERENCE
Address: 1009 KINGSBOROUGH GARDENS COURT
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WILLIAMS, TERENCE
Address: 1009 KINGSBOROUGH GDN CT
City-St-Zip: LUTZ, FL 33556

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: TERENCE WILLIAMS MGRM 05/16/2007

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