## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090730

Entity Name: U.S.MD FUNDING, LLC

TAMPA, FL 33609

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 MARINER STREET 5600 MARINER DRIVE 227 200

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5600 MARINER STREET 5600 MARINER DRIVE 227 200

TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

STAMATAKIS, P.A. STAMATAKIS & THALJI

2701 NORTH ROCKY POINT DRIVE 2701 NORTH ROCKY POINT DRIVE

525 TAMPA, FL FL US 525 TAMPA, FL FL 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: SCOTT STAMATAKIS 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MGRM ( ) Change (X) Addition

Name: Name: PATEL, KIRAN C DR
Address: Address: 5600 MARINER DRIVE, SUITE 200

City-St-Zip: City-St-Zip: TAMPA, FL 33609

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: KIRAN PATEL MGRM 04/29/2005