

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090969

FILED
Jan 21, 2007
Secretary of State

Entity Name: MEDICAL LABORATORY CONSULTING SERVICES, L.L.C.

Current Principal Place of Business:

2001 WEST 68 ST
HIALEAH, FL 33016

New Principal Place of Business:

8 PLAYERS LANE
PRINCETON, NJ 08540

Current Mailing Address:

8 PLAYERS LANE
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 55-0888273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIO S
2001 WEST 68 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, MARIO S
8 PLAYERS LANE
PRINCETON, NJ, FL 08540 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: MARIO GONZALEZ

01/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, JULIE A
Address: 8 PLAYERS LANE
City-St-Zip: PRINCETON, NJ 08540

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GONZALEZ, MARIO
Address: 8 PLAYERS LANE
City-St-Zip: PRINCETON, NJ 08540

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIE GONZALEZ

MGRM

01/21/2007

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