2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086822

Address:

City-St-Zip:

7516 LAKE MARSHA DR.

ORLANDO, FL 32819

Entity Name: CONSULTING MEDICAL SERVICES, LLC

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7516 LAKE MARSHA DR. ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7516 LAKE MARSHA DR. ORLANDO, FL 32819 FEI Number: 20-3396329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNORS SQUARE BLVD., STE. 101 TALLAHASSEE, FL 323012960 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: Title: () Change () Addition () Delete GUNNELS, PAUL Name: Name: Address: 7516 LAKE MARSHA DR. Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GUNNELS, JEANNE 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: PAUL GUNNELS MGR 04/25/2009