

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087324

FILED
Jan 25, 2011
Secretary of State

Entity Name: PHOENIX EMERGENCY SERVICES OF MADISON, LLC

Current Principal Place of Business:

3114 CROASDAILE DRIVE
SUITE 200
DURHAM, NC 27705

New Principal Place of Business:

Current Mailing Address:

3114 CROASDAILE DRIVE
SUITE 200
DURHAM, NC 27705

New Mailing Address:

FEI Number: 20-3418926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRP
Name: SCOTT, STEVEN R M.D.
Address: 3114 CROASDAILE DRIVE
City-St-Zip: DURHAM, NC 27705

Title: S
Name: SCOTT, CHASE M
Address: 3114 CROASDAILE DRIVE
City-St-Zip: DURHAM, NC 27705

Title: T
Name: GREENMAN, JACK S
Address: 3114 CROASDAILE DR
City-St-Zip: DURHAM, NC 27705

Title: VP
Name: LONG, DAVID
Address: 3114 CROASDAILE DR
City-St-Zip: DURHAM, NC 27705

I hereby 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: STEVEN ROBERT SCOTT

MGR

01/25/2011

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