

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097351

FILED
Feb 05, 2009
Secretary of State

Entity Name: EMERGENCY SPECIALISTS OF WELLINGTON, LLC

Current Principal Place of Business:

9229 LBJ FREEWAY, SUITE 250
DALLAS, TX 75243

New Principal Place of Business:

9229 LBJ FREEWAY
DALLAS, TX 75243

Current Mailing Address:

9229 LBJ FREEWAY, SUITE 250
DALLAS, TX 75243

New Mailing Address:

9229 LBJ FREEWAY
DALLAS, TX 75243

FEI Number: 20-3568056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: MEDICAL EDGE HEALTHC, ARE GROUP, INC .
Address: 9229 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75243

ADDITIONS/CHANGES:

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: MICHAEL A AUSTIN

MGRM

02/05/2009

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