

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097351

FILED
Jan 06, 2012
Secretary of State

Entity Name: EMERGENCY SPECIALISTS OF WELLINGTON, LLC

Current Principal Place of Business:

9330 AMBERTON PKWY
SUITE 2300
DALLAS, TX 75243

New Principal Place of Business:

9229 LBJ FREEWAY
DALLAS, TX 75243

Current Mailing Address:

9330 AMBERTON PKWY
SUITE 2300
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 (X)

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: MGRM
Name: MEDICAL EDGE HEALTHCARE GROUP, INC.
Address: 9229 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75243

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: DAVID W. SINGLEY, JR.

MGR

01/06/2012

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