2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102139

Entity Name: THE LAST RESORT PAIN TREATMENT CENTER, LLC

FILED Jul 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4406 S. FLORIDA AVE. 3809 OLD 5TH AVENUE

SUITE 16 ZEPHYRHILLS, FL 33542 US

LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

4406 S. FLORIDA AVE. PO BOX 5551

SUITE 16 LAKELAND, FL 33807 US

LAKELAND, FL 33813 US

FEI Number: 20-3684880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKITRICK, W. LANCE DDS, MD
4406 S. FLORIDA AVE.

SUITE 16
LAKELAND, FL 33813 US

MCKITRICK, W. LANCE DDS, MD
6507 CRESCENT LAKE DR
LAKELAND, FL 33813 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: 07/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: CLOUGHER, JEANNE Name: MCKITRICK, W. LANCE MD

Name: CLOUGHER, JEANNE Name: MCKTRICK, W. LANCE |
Address: PO BOX 405 Address: PO BOX 5551

City-St-Zip: SEFFNER, FL 33584 City-St-Zip: LAKELAND, FL 33807 US

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: W. LANCE MCKITRICK MGRM 07/31/2008