2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000105435

Entity Name: MASTERPIECE MD, LLC

FILED Sep 19, 2006 Secretary of State

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

2033 MAIN STREET 1505 LAKE PARKWAY

SUITE 600 SUITE 190 SARASOTA, FL 34237 LAWRENCEVILLE, GA 30043

Current Mailing Address: New Mailing Address:

2033 MAIN STREET 1505 LAKE PARKWAY

SUITE 600 SUITE 190

SARASOTA, FL 34237 LAWRENCEVILLE, GA 30043

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

CHAPNICK, BRUCE P ESQ.

2033 MAIN STREET

SUITE 600

GREENE, ROBERT F ESQ.

1301 SIXTH AVENUE W
SUITE 400

SARASOTA, FL 34237 US BRADENTON, FL 34205 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: ROBERT F. GREENE 09/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BRADEN, JAMES B
 Name:
 BRADEN, JAMES B

 Address:
 305 HIBISCUS AVE.
 Address:
 1505 LAKE PARKWAY, SUITE 190

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 LAWRENCEVILLE, GA 30043

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES B. BRADEN MGRM 09/19/2006