

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117595

FILED
May 01, 2009
Secretary of State

Entity Name: MEDICAL MINI CARD, LLC

Current Principal Place of Business:

4009 SAPPHIRE LANE
WESTON, FL 33331

New Principal Place of Business:

2493 SWEET OAK STREET
OCOE, FL 34761

Current Mailing Address:

4009 SAPPHIRE LANE
WESTON, FL 33331

New Mailing Address:

2493 SWEET OAK STREET
OCOE, FL 34761

FEI Number: 59-3829771 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:

LOUDEN, GARY
1875 BRISTOL HIGHWAY
QUINCY, FL 32351 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: MGR () Delete
Name: LOUDEN, GARY W
Address: 1875 BRISTOL HIGHWAY
City-St-Zip: QUINCY, FL 32351

Title: MGR () Delete
Name: FOX, ANGELA
Address: 4009 SAPPHIRE LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FOX, ANGELA
Address: 2493 SWEET OAK STREET
City-St-Zip: OCOE, FL 34761

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: ANGELA FOX

MS.

05/01/2009

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