

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122948

FILED
Feb 12, 2010
Secretary of State

Entity Name: MEDICAL MESSENGER HOLDINGS, LLC

Current Principal Place of Business:

3795 BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3795 BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 42-1688882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNER, JOHN P ESQ.
2840 N.W. BOCA RATON BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FREEMAN, MARK
3795 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436 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: MARK FREEMAN, MD

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FREEMAN, MD, MARK
Address: 3795 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: MARK FREEMAN, MD

PRES

02/12/2010

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