2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030721

Entity Name: PAIN DIAGNOSTIC & MANAGEMENT CENTER, LLC

FILED Jan 15, 2009 Secretary of State

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

537 E. CENTRAL AVENUE, SUITE B WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

537 E. CENTRAL AVENUE, SUITE B 110 CAMPBELL DRIVE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33884

FEI Number: 59-3467482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HONCULADA, ALLAN C
537 E. CENTRAL AVENUE, SUITE B
WINTER HAVEN, FL 33880 US
HONCULADA, CAROLINE C
110 CAMPBELL DRIVE
WINTER HAVEN, FL 33884 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: CAROLINE HONCULADA 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HONCULADA, ALLAN C
 Name:

 Address:
 537 E. CENTRAL AVENUE, SUITE B
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:

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: CAROLINE HONCULADA MGR 01/15/2009