

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034704

FILED
May 12, 2008
Secretary of State

Entity Name: FIRST SOURCE MEDICAL RESOURCES, LLC

Current Principal Place of Business:

10211 WEST SAMPLE ROAD
SUITE 114
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10211 WEST SAMPLE RD
SUITE 114
CORAL SPRINGS, FL 33065

New Mailing Address:

10211 WEST SAMPLE ROAD
SUITE 114
CORAL SPRINGS, FL 33065

FEI Number: 20-4630379 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:

PEARSON, JUSTIN
10211 W SAMPLE ROAD STE 114
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PEARSON, JUSTIN
5531 N. UNIVERSITY DR.
SUITE 101
CORAL SPRINGS, FL 33067 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: _____

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COTTON, BARBARA J PRES
Address: 4983 NW 104 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: COTTON, RICHARD B VP
Address: 4983 NW 104 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: RICHARD B. COTTON

MGR

05/12/2008

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