

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042907

FILED
Jan 06, 2009
Secretary of State

Entity Name: 1905 MEDICAL, LLC

Current Principal Place of Business:

1905 JESS PARRISH CT
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

1530 RIVERSIDE DR
TITUSVILLE, FL 32780

New Mailing Address:

257 HARMONY LANE
TITUSVILLE, FL 32780

FEI Number: 87-0769613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, EDWARD F
1570 RIVERSIDE DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SWAN, EDWARD F
257 HARMONY LANE
TITUSVILLE, FL 32780 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, ALBERT M
Address: 124 PARK AVENUE
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR () Delete
Name: SWAN, EDWARD F
Address: 1530 RIVERSIDE DR
City-St-Zip: TITUSVILLE, FL 32780

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SWAN, EDWARD F
Address: 257 HARMONY LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR () Change (X) Addition
Name: DUNN, NETTIE M
Address: 257 HARMONY LANE
City-St-Zip: TITUSVILLE, FL 32780

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: NETTIE M. DUNN

MGR

01/06/2009

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