2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # L06000062499 04-15-2008 90113 035 ***143.75 1. Entity Name MEDI MACDILL, LLC Principal Place of Business Mailing Address 60023540 100 W. KENNEDY BLVD., STE, 650 100 W. KENNEDY BLVD., STE. 650 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 412 E. Madison St 412 E. Madison St Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-LLC CR2E083 (12/06) Ssite 1100 Svite_1100 City & State City & State 4. FEI Number Applied For 20-5071508 lampa, E Not Applicable lamos. Country Country \$5.00 Additional 5. Certificate of Status Desired 3602 DSA USA Fee Required 6._Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent-Name Thomas K. Willett Street Address (P.O. Box Number is Not Acceptable) HIA E. Madison St. WILLET, THOMAS K 100 W KENNEDY BLVD STE 650 TAMPA, FL 33602 Suite 1100 TCLMPA 8. 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. I am familiar with, and accept the obligations of registered at 98/08 E: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 TITLE MGR TITLE 🔀 Change Addition ☐ Delete WILLETT, THOMAS R NAME NAME STREET ADDRESS 100 W. KENNEDY BLVD., STE. 650 STREET ADDRESS HIZE. Madison St, Soite 1100 CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP Tampa FL 33602 TITLE MGR ☐ Delete TITLE 💢 Сһалде ☐ Addition SANCHEZ, ROLANDO R M.D. NAME NAME 100 W. KENNEDY BLVD., STE. 650 412 E. Madison St, Svite 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP Tampa FL 33602 ☐ Dalete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

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<u>813-225-1051</u>