2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068923

Entity Name: PHYSICIANS RESOURCE LLC

FILED Apr 30, 2008 Secretary of State

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

276 TIMBERLINE TRAIL 725 W. GRANADA BLVD

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

276 TIMBERLINE TRAIL 226 N. NOVA ROAD

ORMOND BEACH, FL 32174 US 182

ORMOND BEACH, FL 32174 US

FEI Number: 20-5181259 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:

LUCAS, JAY W LUCAS, J

276 TIMBERLINE TRAIL
ORMOND BEACH, FL 32174 US
725 W. GRANADA BLVD
ORMOND BEACH, FL 32174 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: J. LUCAS 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CANNON, ROCHELLE R
 Name:

 Address:
 276 TIMBERLINE TRAIL
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 LUCAS, JAY W
 Name:

 Address:
 276 TIMBERLINE TRAIL
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174 US
 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: ROCHELLE CANNON MGMR 04/30/2008