2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073709

Entity Name: LINCOLN MEDICAL OFFICE SOLUTIONS, LLC

FILED May 28, 2007 Secretary of State

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

10701 SIERRA VISTA PLACE TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

10701 SIERRA VISTA PLACE TAMPA, FL 33626 US

FEI Number: 20-5280710 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: Name and Address of New Registered Agent:

MARTIN, TYSON SHAUGHNESSY, MICHAEL 10701 SIERRA VISTA PLACE 10701 SIERRA VISTA PLACE TAMPA, FL 33626 US TAMPA, FL 33626 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: MICHAEL SHAUGHNESSY 05/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARTIN, TYSON
 Name:

 Address:
 10701 SIERRA VISTA PLACE
 Address:

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:

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

 Name:
 SHAUGHNESSY, MICHAEL
 Name:

 Address:
 16112 MARSHFIELD DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33624 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: MICHAEL SHAUGHNESSY MGRM 05/28/2007