2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076912

Entity Name: MEDSPAN LLC

FILED Jan 12, 2011 Secretary of State

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

10659 HILLTOP MEADOW POINT BOYNTON BEACH, FL 33473 US

Current Mailing Address: New Mailing Address:

10659 HILLTOP MEADOW POINT BOYNTON BEACH, FL 33473 US

FEI Number: 20-5323104 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:

CALDWELL, KC CPA 7501 NW 4TH STREET #112

PLANTATION, FL 33317 US

NELSON, MARK L 10659 HILLTOP MEADOW POINT BOYNTON BEACH, FL 33473 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: MARK NELSON 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NELSON, MARK

Address: 10659 HILLTOP MEADOW POINT City-St-Zip: BOYNTON BEACH, FL 33473 US

I hereby 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 Statues.

SIGNATURE: MARK NELSON MGRM 01/12/2011