2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083096

Entity Name: MEDICODER CONSULTANTS, LLC

FILED Jan 08, 2009 Secretary of State

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

600 NORTH THACKER AVE 600 NORTH THACKER AVE SUITE B11

SUITE D49

KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

PO BOX 420204 KISSIMMEE, FL 34742

FEI Number: 20-5379814 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:

SUAREZ, ARIADY SUAREZ, ARIADY 600 N THACKER AVE 1745 TANGLEWOOD DRIVE KISSIMMEE, FL 34746 SUITE D49 KISSIMMEE, FL 34741 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: 01/08/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SUAREZ, ARIADY SUAREZ, ARIADY Name: Name: 1745 TANGLEWOOD DRIVE Address: Address: 600 N THACKER AVE STE D49

City-St-Zip: KSSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34741

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: ARIADY SUAREZ 01/08/2009