2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L06000088775

Entity Name: MEDICAL RISK SOLUTIONS, LLC

Current Principal Place of Business:

212 SW 5TH ST
STE #1
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

212 SW 5TH ST
STE #1
STUART, FL 34994

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHARD, LANCE R ESQ
51 EAST OCEAN BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WILLIAMS, TOBEY MD
Address: 212 SW 5TH ST
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WILLIAMS, TOBEY MD
Address: 212 SW 5TH ST # 1
City-St-Zip: STUART, FL 34994

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: TOBEY E WILLIAMS CEO 04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date