2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109213

Entity Name: INTEGRATED PAIN SOLUTIONS, LLC

FILED Apr 25, 2008 Secretary of State

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

1030 N. ORANGE AVENUE SUITE 105 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

 1030 N. ORANGE AVENUE
 1030 N. ORANGE AVENUE

 105
 SUITE 105

 ORLANDO, FL 32801
 US

 ORLANDO, FL 32801
 US

FEI Number: 20-5860631 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:

MEYER, ALBERT R
1030 N. ORANGE AVENUE
SUITE 105
ORLANDO, FL 32801 US
WILLIAMS, AREN A
1030 N. ORANGE AVENUE
SUITE 105
ORLANDO, FL 32801 US
ORLANDO, FL 32801 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: AREN A. WILLIAMS 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PAINCARE, INC.,
 Name:

 Address:
 1030 N. ORANGE AVENUE #105
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 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: AREN A. WILLAMS RA 04/25/2008