2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003397

Entity Name: PHYSICIAN ELECTRONIC NETWORKS, L.L.C.

FILED Apr 01, 2008 Secretary of State

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

1508 STURBRIDGE COURT DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1508 STURBRIDGE COURT DUNEDIN, FL 34698

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLD, AARON J
704 WEST BAY STREET
TAMPA, FL 33606 US
GOLD, AARON J
202 S ROME AVENUE
SUITE 100
TAMPA, FL 33606 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: AARON J. GOLD, ESQUIRE 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: Name: HAKKI, A-HAMID

 Address:
 Address:
 1508 STURBRIDGE COURT

 City-St-Zip:
 City-St-Zip:
 DUNEDIN, FL 34698 US

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: A-HAMID HAKKI, M.D. MGRM 04/01/2008