

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012161

FILED
Apr 24, 2008
Secretary of State

Entity Name: MEDICAL RECORD SYSTEMS, LLC

Current Principal Place of Business:

1403 CLOVERFIELD DRIVE
BRANDON, FL 33511

New Principal Place of Business:

1116 KIMBERLY DRIVE
RALEIGH, NC 27609 US

Current Mailing Address:

1403 CLOVER FIELD DRIVE
BRANDON, FL 33511

New Mailing Address:

1116 KIMBERLY DRIVE
RALEIGH, NC 27609 US

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

Name and Address of Current Registered Agent:

HUDSON, JACK C
8527 SW 70TH STREET
TRENTON, FL FLORIDA US

Name and Address of New Registered Agent:

OCEANSIDE CONNECTION LLC
1468 SW MAIN BLVD
105-203
LAKE CITY, FL 32025 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: SANDRA HUDSON

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: URBANO, SHERI
Address: 1403 CLOVERFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: KNIGHT, BRIAN D
Address: 106 SHADOW BEND LANE
City-St-Zip: CARY, NC 27511 US

Title: MGMR () Change (X) Addition
Name: STERLING, JAMES A
Address: 6724 AMPOSTA DR
City-St-Zip: EL PASO, TX 79912 US

Title: MGMR () Change (X) Addition
Name: LANGFORD, DAVID
Address: 1116 KIMBERLY DR
City-St-Zip: RALEIGH, NC 27609 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: BRIAN D KNIGHT

MGMR

04/24/2008

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