2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2012
Secretary of State

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Entity Name: MEDICAL REWARDS NETWORK LLC

Current Principal Place of Business:

155 SABAL PALM DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

155 SABAL PALM DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 30-0405023 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWER, LISA A
155 SABAL PALM DRIVE
LONGWOOD, FL 32779 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: MGR
Name: COFFEY, HOLLY S
Address: 2213 SMOKETREE COURT
City-St-Zip: LONGWOOD, FL 32779

Title: MGR
Name: BROWER, LISA A
Address: 5068 SHORELINE CIRCLE
City-St-Zip: SANFORD, FL 32771

I hereby 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 Statues.

SIGNATURE: LISA A BROWER MGR 03/19/2012

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