2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043660

Entity Name: EDGAR A MARTORELL, MD, LLC

FILED Jul 17, 2008 Secretary of State

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

40124 US HIGHWAY 27 SUITE 206 DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

40124 US HIGHWAY 27 SUITE 206 DAVENPORT, FL 33837

FEI Number: 20-8900738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

OCONNELL, WILLIAM H
2200 N PONCE DE LEON BLVD
SUITE 10
ST AUGUSTINE, FL 32084 US

MARTORELL, EDGAR A
40124 US HIGHWAY 27
SUITE 206
DAVENPORT, FL 33837 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: EDGAR A MARTORELL 07/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MARTORELL, EDGAR A Name: MARTORELL, EDGAR A Address: 17 WOODBINE ROAD APT 3 Address: 40124 US HIGHWAY 27, STE 206 City-St-Zip: NATICK, MA 01760 City-St-Zip: DAVENPORT, FL 33837

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: EDGAR A MARTORELL MBR 07/17/2008