2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049050

Entity Name: MEDICAL INFORMATION BANK, LLC

FILED Jan 30, 2011 Secretary of State

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

3783 BENEVA OAKS BLVD SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

3783 BENEVA OAKS BLVD SARASOTA, FL 34238

FEI Number: 26-1817591 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:

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US
STEIN, DANIEL P MD
3783 BENEVA OAKS BLVD
SARASOTA, FL 34238 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: DANIEL P STEIN 01/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STEIN, DANIEL P

 Address:
 3783 BENEVA OAKS BLVD

 City-St-Zip:
 SARASOTA, FL 34238

Title: MGR

Name: HANAN, BENJAMIN R Address: 3783 BENEVA OAKS BLVD City-St-Zip: SARASOTA, FL 34238

Title: MGR

 Name:
 LOCKWOOD, JACOB

 Address:
 3783 BENEVA OAKS BLVD

 City-St-Zip:
 SARASOTA, FL 34238

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: DANIEL P STEIN MGR 01/30/2011