

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055217

FILED
Apr 12, 2008
Secretary of State

Entity Name: MC MEDICAL MANAGEMENT, LLC

Current Principal Place of Business:

4495 NW 1ST TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4495 NW 1ST TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

1800 WEST HILLSBORO BLVD
SUITE 205
DEERFIELD BEACH, FL 33442

FEI Number: 26-0236975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MADELEINE
4495 NW 1ST TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CAMPBELL, MADELEINE MANAGER
4495 NW 1ST TERRACE
POMPANO BEACH, FL 33064 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: MADELEINE CAMPBELL

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGMB () Change (X) Addition
Name: RITTINGHOUSE, BRANDON G
Address: 5110 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGMB () Change (X) Addition
Name: GILLESPIE, MOIRA J
Address: 4020 NW 70TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MADELEINE CAMPBELL

MGR

04/12/2008

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