2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061079

Entity Name: HOWELL MEDICAL GROUP, LLC

FILED Jan 16, 2009 Secretary of State

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

3539 LITTLE ROAD TRINITY, FL 34654 US

Current Mailing Address: New Mailing Address:

C/O AURA S MANAGEMENT
15215 CORTEZ BOULEVARD
15215 CORTEZ BLVD.
BROOKSVILLE, FL 34613 US

BROOKSVILLE, FL 34613 US

FEI Number: 87-0804782 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:

HOWELL, N.S. D.O.
5370 SPRING HILL DRIVE
SPRING HILL, FL 34606 US
HOWELL, N.S. D.O.
15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 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: N.S. HOWELL D.O. 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOWELL, N.S.
 Name:

 Address:
 15215 CORTEZ BLVD.
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34613 US
 City-St-Zip:

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: N.S. HOWELL MGRM 01/16/2009