

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000068606

FILED
Aug 06, 2008
Secretary of State

Entity Name: PARA MED TRANSPORTATION, LLC

Current Principal Place of Business:

1700 FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

6620 LAKESIDE ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411 US

FEI Number: 26-0572863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RET, DAN
6620 LAKESIDE ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MEATHE, CULLAN F
1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411 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: CULLAN F. MEATHE

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEATHE, CULLAN F
Address: 2519 AQUA VISTA BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: CEO () Delete
Name: RET, DAN
Address: 6620 LAKESIDE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 1635 MEATHE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: CEO (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 1635 MEATHE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: CULLAN F. MEATHE

MGR

08/06/2008

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