

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071872

FILED
Apr 30, 2008
Secretary of State

Entity Name: MEYER MEDICAL MANAGEMENT, LLC

Current Principal Place of Business:

2035 HARDING ST
STE 200
HOLLYWOOD, FL 33020

New Principal Place of Business:

2035 HARDING ST
STE 100
HOLLYWOOD, FL 33020

Current Mailing Address:

2035 HARDING ST
STE 200
HOLLYWOOD, FL 33020

New Mailing Address:

2035 HARDING ST
STE 100
HOLLYWOOD, FL 33020

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHWARTZ, GERALD K ESQ
BELOFF & SCHWARTZ
1111 LINCOLN RD - STE 400
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYER, BERNARD S
Address: 2035 HARDING ST - STE 200
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, BERNARD S
Address: 2035 HARDING ST - STE 100
City-St-Zip: HOLLYWOOD, FL 33020

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: BERNARD S MEYER

MGR

04/30/2008

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