2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086737

Entity Name: MEDI TPA, LLC

FILED Mar 31, 2010 Secretary of State

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

167 PALENCIA VILLAGE DRIVE 1238 MANN DRIVE

SUITE 101 MATTHEWS, NC 28105 US SAINT AUGUSTINE, FL 32095 US

Current Mailing Address: New Mailing Address:

167 PALENCIA VILLAGE DRIVE 1238 MANN DRIVE

SUITE 101 MATTHEWS, NC 28105 US SAINT AUGUSTINE, FL 32095 US

FEI Number: 26-0765926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLURE, WILLIAM

167 PALENCIA VILLAGE DRIVE

6896 A AVENUE

SUITE 101 SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32080 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: WILLIAM A MCCLURE 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BULLOCK, KRISTIN

 Address:
 8508 NETHERFIELD CT

 City-St-Zip:
 CHARLOTTE, NC 28277 US

Title: MGRM

Name: MCCLURE, WILLIAM A Address: 6896 A AVENUE

City-St-Zip: SAINT AUGUSTINE, FL 32080 US

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: WILLIAM A MCCLURE P 03/31/2010