2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099074

Apr 13, 2009 Secretary of State

Entity Name: THE CENTER FOR MEDICAL EDUCATION AND RESEARCH, LLC

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

2353 WOODLAWN CIR WEST ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

2353 WOODLAWN CIR WEST ST PETERSBURG, FL 33704

FEI Number: 30-0445970 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:

HENDERSON, TINA

2353 WOODLAWN CIR WEST

2375 YORK ST N

ET PETERSPHING FL 23704

ST PETERSBURG, FL 33704 US ST PETERSBURG, FL 33710 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: SALLY INGLIS 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition

 Name:
 HENDERSON, TINA
 Name:
 HENDERSON, TINA

 Address:
 2353 WOODLAWN CIR WEST
 Address:
 2353 WOODLAWN CIR WEST

City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: ST PETERSBURG, FL 33704

Title: () Delete Title: PRES () Change (X) Addition

 Title:
 () Delete
 Title:
 PRES () Change (X) Addi

 Name:
 Name:
 HENDERSON, PHILIP W

 Address:
 2353 WOODLAWN CIR WEST

 City-St-Zip:
 City-St-Zip:
 ST PETERSBURG, FL 33704

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: PHILIP W HENDERSON PRES 04/13/2009