2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118239

Entity Name: OCEAN DRIVE EMERGENCY MEDICAL SERVICES, LLC

FILED Jul 31, 2008 Secretary of State

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

1160 KANE CONCOURSE, SUITE 400 BAY HABOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1160 KANE CONCOURSE, SUITE 400 BAY HABOR ISLANDS, FL 33154

FEI Number: 26-3087520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MARTINEZ, JUAN C ESQ. SAFFOURI, RAMSEY H

1395 BRICKELL AVENUE, 14TH FLOOR 1160 KANÉ CONCOURSE SUITE 400 MIAMI, FL 33131 US BAY HABOR ISLANDS, FL 33154 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: RAMSEY SAFFOURI 07/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SAFFOURI, RAMSEY DR
 Name:

 Address:
 1160 KANE CONCOURSE, SUITE 400
 Address:

 City-St-Zip:
 BAY HABOR ISLANDS, FL 33154
 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: RAMSEY SAFFOURI MGR 07/31/2008