2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2009
Secretary of State

DOCUMENT# L08000067609

Entity Name: MEDISERV INFUSION, LLC

Current Principal Place of Business:

1281 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

5732 CLARK ROAD
SARASOTA, FL 34233

Current Mailing Address:

1281 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

5732 CLARK ROAD
SARASOTA, FL 34233

FEI Number: 26-2977297 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: DAVIDSON, ROBERT P
Address: 1586 EAST BROOKE DR.
City-St-Zip: SARASOTA, FL 34231

Title: MGRM ( ) Change (X) Addition
Name: DAVIDSON, RICHARD A
Address: 1222 POINT CRISP ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM ( ) Change (X) Addition
Name: HOLLINGSWORTH, CRAIG H
Address: 7610 COVE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM ( ) Change (X) Addition
Name: KUTZKO, JOHN D
Address: 109 LOUELLA LANE
City-St-Zip: NOKOMIS, FL 34275

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: JOHN KUTZKO MNGR 05/04/2009

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