

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 08, 2011
Secretary of State**

DOCUMENT# L08000076478

Entity Name: MDINTELLESYS, LLC

Current Principal Place of Business:

253B PINE AVENUE NORTH
OLDSMAR, FL 34677 US

New Principal Place of Business:

3001 EASTLAND BLVD
SUITE 2
CLEARWATER, FL 33761 US

Current Mailing Address:

253B PINE AVENUE NORTH
OLDSMAR, FL 34677 US

New Mailing Address:

3001 EASTLAND BLVD
SUITE 2
CLEARWATER, FL 33761 US

FEI Number: 26-3139171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXTENSYS, INC.
253 PINE AVE BLDG B
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

INTELLEMED, INC
3001 EASTLAND BLVD
SUITE 2
CLEARWATER, FL 34761 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: DAN P MONTZKA

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EXTENSYS, INC.
Address: 253 PINE AVE N, BLDG B
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM
Name: INTELLEMED, INC.
Address: 3001 EASTLAND BLVD, STE 2
City-St-Zip: CLEARWATER, FL 33761 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 Statutes.

SIGNATURE: DAN P MONTZKA

MGR

02/08/2011

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