

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092996

FILED
Apr 22, 2009
Secretary of State

Entity Name: EMED-ID FRANCHISING, LLC

Current Principal Place of Business:

2810 SCHERER DR., STE. 100
ST. PETERSBURG, FL 33716

New Principal Place of Business:

2810 SCHERER DR., STE. 110
ST. PETERSBURG, FL 33716

Current Mailing Address:

2810 SCHERER DR., STE. 100
ST. PETERSBURG, FL 33716

New Mailing Address:

2810 SCHERER DR., STE. 110
ST. PETERSBURG, FL 33716

FEI Number: 80-0279606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTONENTIS, KENNETH G. ESQ.
1591 GULF BLVD., PH-2
CLEARWATER, FL 337672997 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: MGRM () Delete
Name: HAGAN, FREDRICK N.
Address: 2810 SCHERER DR., STE. 100
City-St-Zip: ST. PETERSBURG, FL 33716

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGAN, FREDRICK N
Address: 2810 SCHERER DR. N., STE. 110
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM () Change (X) Addition
Name: HELGERSON, LONNIE D
Address: 2810 SCHERER DR. N., STE. 110
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM () Change (X) Addition
Name: KING, ROBERT T
Address: 2810 SCHERER DR. N., STE. 110
City-St-Zip: ST. PETERSBURG, FL 33716

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: FREDRICK HAGAN

MGRM

04/22/2009

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