

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104711

FILED
Apr 29, 2009
Secretary of State

Entity Name: EXPRESS MEDICAL RECORDS LLC

Current Principal Place of Business:

17357 PERDIDO BEACH BLVD.
PERDIDO KEY, FL 32507

New Principal Place of Business:

Current Mailing Address:

6720 PARKDALE PLACE
INDIANAPOLIS, IN 46254

New Mailing Address:

FEI Number: 26-3083396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KPMAC LLC
17357 PERDIDO BEACH BLVD.
PERDIDO KEY, FL 32507 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: MCCARTHY, KEVIN P
Address: 17357 PERDIDO BEACH BLVD.
City-St-Zip: PERDIDO KEY, FL 32507

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WAMSLEY, VAUGHN A
Address: 851 S. RANGELINE RD
City-St-Zip: CARMEL, IN 46032

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: ABE MULVIHILL

MNGR

04/29/2009

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