

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082784

FILED
Jun 17, 2010
Secretary of State

Entity Name: NEW RIVER MEDICAL GROUP, LLC

Current Principal Place of Business:

1500 N. FEDERAL HWY.
SUITE 230
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

800 NE 62ND STR
SUITE 204
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1500 N. FEDERAL HWY.
SUITE 230
FT. LAUDERDALE, FL 33304

New Mailing Address:

800 NE 62ND STR
SUITE 204
FORT LAUDERDALE, FL 33334

FEI Number: 27-0813696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON CAPITAL GROUP, LLC
1500 N. FEDERAL HWY.
SUITE 230
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SHELTON, WES W WES SHE
800 NE 62ND STREET
SUITE 204
FORT LAUDERDALE, FL 33334 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: WES SHELTON

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHELTON, WILLIAM W
Address: 800 NE 62ND STR. SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR
Name: SHELTON, STEPHEN H JR.
Address: 800 NE 62ND STR. SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR
Name: SHELTON, STEPHEN H SR.
Address: 800 NE 62ND STR. SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR
Name: SHELTON, THOMAS M
Address: 800 NE 62ND STR. SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR
Name: MOON, HARRY K
Address: 800 NE 62ND STR. SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33334

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: WES SHELTON

MGR

06/17/2010

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