

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102439

FILED
Apr 27, 2010
Secretary of State

Entity Name: MEDALLION HEALTH CARE SERVICES, LLC

Current Principal Place of Business:

236 N FREDERICK AVE
STE 2
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

815 S KOTTLE CIR
DAYTONA BEACH, FL 32114

New Mailing Address:

236 N FREDERICK AVE
STE 2
DAYTONA BEACH, FL 32114

FEI Number: 90-0524148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNWELL, SEAN
2509 UNIVERSITY BLVD SOUTH
JACKSONVILLE, FL 32216 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
Name: BARNWELL, SEAN
Address: 2509 UNIVERSITY BLVD SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

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: SEAN BARNWELL

MBR

04/27/2010

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