2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102439

Entity Name: MEDALLION HEALTH CARE SERVICES, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

236 N FREDERICK AVE STE 2

DAYTONA BEACH, FL 32114

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNWELL, SEAN 2509 UNIVERSITY BLVD SOUTH JACKSONVILLE, FL 32216 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:

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

Title: MGRM

Name: BARNWELL, KEONA L CEO
Address: 815 S. KOTTLE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

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 Statues.

SIGNATURE: KEONA BARNWELL CEO 04/12/2011