

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113793

FILED
Feb 28, 2011
Secretary of State

Entity Name: MEDICAL TRACKING SOLUTIONS, LLC

Current Principal Place of Business:

309 N. SEA LAKE LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1525B THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

309 N. SEA LAKE LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1525B THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

FEI Number: 27-2962495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GREGORY E
309 N. SEA LAKE LANE
PONTE VEDRA BEACH, FL 32082 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: MGR
Name: SMITH, GREGORY E
Address: 309 N. SEA LAKE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GREGORY E. SMITH

MM

02/28/2011

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