

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049354

FILED
Apr 25, 2012
Secretary of State

Entity Name: MEDI TRACK LLC

Current Principal Place of Business:

2535 US HWY 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

4475 US HWY 1 S,
STE 502
ST. AUGUSTINE, FL 32086

Current Mailing Address:

2535 US HWY 1 SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

4475 US HWY 1 S,
STE 502
ST. AUGUSTINE, FL 32086

FEI Number: 27-5005237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, WAYNE
2535 US HWY 1 SOUTH
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

GORDON, WAYNE
4475 US HWY 1 SOUTH
STE 502
ST. AUGUSTINE, FL 32086 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORDON, WAYNE
Address: 4475 US HWY 1 SOUTH, STE 502
City-St-Zip: ST. AUGUSTINE, FL 32086

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: WAYNE GORDON

MGR

04/25/2012

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