

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068901

FILED
Apr 30, 2011
Secretary of State

Entity Name: DIVERSIFIED MEDICAL INVESTMENT SOLUTIONS LLC

Current Principal Place of Business:

15992 SE 179TH LANE
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

15992 SE 179TH LANE
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BRIAN, FREITAG
15992 S.E. 179TH LN
WEIRSDALE, FL 32195 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: BRIAN FREITAG

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREITAG, BRIAN
Address: 15992 SE 179TH LANE
City-St-Zip: WEIRSDALE, FL 32195

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: BRIAN FREITAG

MGR

04/30/2011

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