

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120927

FILED
Feb 15, 2011
Secretary of State

Entity Name: BLACKSTONE MEDICAL SERVICES, LLC

Current Principal Place of Business:

2033 HEARTLAND CIRCLE
VALRICO, FL 33594 US

New Principal Place of Business:

4543 S MANHATTAN AVENUE
SUITE 103A
TAMPA, FL 33611 US

Current Mailing Address:

2033 HEARTLAND CIRCLE
VALRICO, FL 33594 US

New Mailing Address:

4543 S MANHATTAN AVENUE
SUITE 103A
TAMPA, FL 33611 US

FEI Number: 90-0634405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBREN, DON
101 E KENNEDY BLVD
2700
TAMPA, FL 33602 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: EVP
Name: LAMB, BRIAN
Address: 4543 S MANHATTAN AVENUE SUITE 103A
City-St-Zip: TAMPA, FL 33611 US

Title: PRES
Name: TIPNES, VICK
Address: 4543 S MANHATTAN AVENUE SUITE 103A
City-St-Zip: TAMPA, FL 33611 US

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 LAMB

EVP

02/15/2011

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