

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135832

FILED
Mar 12, 2012
Secretary of State

Entity Name: MPMS MEDICAL SERVICES, LLC

Current Principal Place of Business:

300 S. PARK PLACE BLVD.
SUITE 170
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

300 S. PARK PLACE BLVD.
SUITE 170
CLEARWATER, FL 33759

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:

MARQUARDT, EMIL C JR.
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: MGRM
Name: POCOCK, DONALD MD PRES
Address: 300 S. PARK PLACE BLVD. SUITE 170
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM
Name: TREMONTI, CARL TRES
Address: 300 S. PARK PLACE BLVD. SUITE 170
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM
Name: GALDIERI, LOU SEC
Address: 300 S. PARK PLACE BLVD. SUITE 170
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM
Name: WATERS, GLENN
Address: 300 S. PARK PLACE BLVD. SUITE 170
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM
Name: JACOBS, STEPHEN MD FACP
Address: 300 S. PARK PLACE BLVD. SUITE 170
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM
Name: CORRIGAN, KEVIN COO
Address: 300 S. PARK PLACE BLVD. SUITE 170
City-St-Zip: CLEARWATER, FL 33759

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: EMIL C. MARQUARDT, JR.

RA

03/12/2012

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