2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001971

#500

TAMPA, FL 33637

Entity Name: MEDILAB VENTURES, LLC

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8800 GRAND OAK CIR 5904 HAMPTON OAKS PARKWAY

#500 SUITE D TAMPA, FL 33637

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

8800 GRAND OAK CIR 5904 HAMPTON OAKS PARKWAY

SUITE D

TAMPA, FL 33610

ADDITIONS/CHANGES:

FEI Number: 38-3532341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEE, DAVE YEE, DAVE

8800 GRAND OAK 5904 HAMPTON OAKS PARKWAY

#500 SUITE D

TAMPA, FL 33637 US TAMPA, FL 33610 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: 04/01/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition

LOZICKI, MIKE Name: Name: LOZICKI, MIKE

Address: 8800 GRAND OAK CIR #500 Address: 5904 HAMPTON OAKS PARKWAY, SUITE D

City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete Title: (X) Change () Addition VANWINGERDEN, BRUCE Name: Name: VANWINGERDEN, BRUCE

Address: 8800 GRAND OAK CIR #500 Address: 5904 HAMPTON OAKS PARKWAY, SUITE D

City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE VANWINGERDEN 04/01/2008