2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005171

Entity Name: TALEMED, LLC

FILED Feb 25, 2011 Secretary of State

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

403 LOVELAND MADEIRA RD 6279 TRI RIDGE BLVD LOVELAND, OH 45140 SUITE 110

LOVELAND, OH 45140

Current Mailing Address: New Mailing Address:

403 LOVELAND MADEIRA RD
LOVELAND, OH 45140
6279 TRI RIDGE BLVD
SUITE 110
LOVELAND, OH 45140

FEI Number: 36-4584578 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:

GALLETS, EUNICE 2825 SW 22ND AVE STE 105 DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: TRACEY, ELIZABETH

Address: 6279 TRI RIDGE BLVD, SUITE 110

City-St-Zip: LOVELAND, OH 45140

Title: VP

Name: BAKER, RANDY

Address: 6279 TRI RIDGE BLVD, SUITE 110

City-St-Zip: LOVELAND, OH 45140

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 Statues.

SIGNATURE: RANDY BAKER VP 02/25/2011