

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005387

Entity Name: CIPROMS SOUTH, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

3600 WOODVIEW TRACE, 4TH FLOOR
INDIANAPOLIS, IN 46268

New Principal Place of Business:

12479 TELECOM DRIVE
TAMPA, FL 33637

Current Mailing Address:

3600 WOODVIEW TRACE, 4TH FLOOR
INDIANAPOLIS, IN 46268

New Mailing Address:

12479 TELECOM DRIVE
TAMPA, FL 33637

FEI Number: 26-0706989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LANDERVILLE, ANDRE M.D.
12479 TELECOM DRIVE
TAMPA, FL 33637 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:

Title: MGR () Delete
Name: BICK, STEWART
Address: 3600 WOODVIEW TRACE, 4TH FLOOR
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGR () Delete
Name: HOSTETTER, MICHAEL
Address: 3600 WOODVIEW TRACE, 4TH FLOOR
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGR () Delete
Name: LOUKS, CHERYL
Address: 3600 WOODVIEW TRACE, 4TH FLOOR
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGR () Delete
Name: ELLIS, PHILLIP
Address: 3600 WOODVIEW TRACE, 4TH FLOOR
City-St-Zip: INDIANAPOLIS, IN 46268

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRE LANDREVILLE, MD

CEO

07/15/2008

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