2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000117

Entity Name: THE VILLAGES MEDICAL SERVICES, L.L.C.

FILED Apr 03, 2005 Secretary of State

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

1100 MAIN STREET 1020 LAKE SUMTER LANDING THE VILLAGES, FL 32159 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

1100 MAIN STREET 1020 LAKE SUMTER LANDING THE VILLAGES, FL 32159 THE VILLAGES, FL 32162

FEI Number: 59-3497622 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:

ROY, STEVE M ESQ
976 DEL MAR DRIVE
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32159 US
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: 04/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:UPTON, TERRY RName:UPTON, TERRY RAddress:1100 MAIN STREETAddress:1020 LAKE SUMTER LANDING

Address: 1100 MAIN STREET Address: 1020 LAKE SOMTER LAND
City-St-Zip: THE VILLAGES, FL 32159 City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY R. UPTON MGR 04/03/2005