

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000172072

Entity Name: MEDINEX HEALTHCARE SOLUTIONS LLC

Current Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 303
CELEBRATION, FL 34747

Current Mailing Address:

1420 CELEBRATION BLVD
SUITE 303
CELEBRATION, FL 34747 US

FEI Number: 46-3105590

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEURY, THOMAS W
301 ACADIA LANE
CELEBRATION, FL 34747 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

Authorized Person(s) Detail :

Title MGRM
Name MCCARTHY, KELLY M
Address 240 ACADIA TERRACE
City-State-Zip: CELEBRATION FL 34747

Title MGRM
Name MEURY, THOMAS W
Address 301 ACADIA LANE
City-State-Zip: CELEBRATION FL 34747

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS MEURY

MANAGING PARTNER

01/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date