

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087784

FILED
Mar 24, 2009
Secretary of State

Entity Name: JP PODIATRY PROPERTIES, LLC

Current Principal Place of Business:

4895 WINDWARD PASSAGE DRIVE, SUITE 7
BOYNTON BEACH, FL 33456

New Principal Place of Business:

4895 WINDWARD PASSAGE DRIVE, SUITE 7
BOYNTON BEACH, FL 33463

Current Mailing Address:

4895 WINDWARD PASSAGE DRIVE, SUITE 7
BOYNTON BEACH, FL 33456

New Mailing Address:

4895 WINDWARD PASSAGE DRIVE, SUITE 7
BOYNTON BEACH, FL 33463

FEI Number: 26-3429418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WEINER, PAUL A PRES
4895 WINDWARD PASSAGE DRIVE
SUITE 7
BOYNTON BEACH, FL 33463 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: PAUL WEINER

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEINER, PAUL
Address: 4895 WINDWARD PASSAGE DRIVE, SUITE 7
City-St-Zip: BOYNTON BEACH, FL 33456

Title: MGR () Delete
Name: NEWMAN, JAY
Address: 4895 WINDWARD PASSAGE DRIVE, SUITE 7
City-St-Zip: BOYNTON BEACH, FL 33456

Title: S () Delete
Name: NEWMAN, JAY
Address: 4895 WINDWARD PASSAGE DRIVE, SUITE 7
City-St-Zip: BOYNTON BEACH, FL 33456

Title: T () Delete
Name: WEINER, PAUL
Address: 4895 WINDWARD PASSAGE DRIVE, SUITE 7
City-St-Zip: BOYNTON BEACH, FL 33456

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: PAUL WEINER

PRES

03/24/2009

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