

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057323

FILED
Feb 16, 2010
Secretary of State

Entity Name: LIGHTHOUSE POINT OB/GYN, PLLC

Current Principal Place of Business:

2001 EAST SAMPLE ROAD
201
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

601 EAST SAMPLE ROAD
103
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

2001 EAST SAMPLE ROAD
201
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2100 EAST SAMPLE ROAD
201
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 27-1910480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIDIAC, ADIB A
2001 EAST SAMPLE ROAD
201
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CHIDIAC, ADIB A
2100 EAST SAMPLE ROAD
201
LIGHTHOUSE POINT, FL 33064 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: _____

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIDIAC, ADIB A
Address: 2100 EAST SAMPLE ROAD
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: SECR
Name: GARULLI-CHIDIAC, RITA
Address: 2100 EAST SAMPLE ROAD
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 Statutes.

SIGNATURE: ADIB A. CHIDIAC

MGRM

02/16/2010

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