

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057323

FILED
Apr 25, 2012
Secretary of State

Entity Name: LIGHTHOUSE POINT OB/GYN, PLLC

Current Principal Place of Business:

601 EAST SAMPLE ROAD
103
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2100 EAST SAMPLE ROAD
201
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

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
2100 EAST SAMPLE ROAD
201
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: 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 CHIDIAC

MGRM

04/25/2012

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