

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000301

FILED
Apr 22, 2011
Secretary of State

Entity Name: MATILSKY & MORRIS PRIMARY CARE PHYSICIANS, LLC

Current Principal Place of Business:

2900 N. MILITARY TRAIL
BOCA RATON, FL 33431

New Principal Place of Business:

2900 N. MILITARY TRAIL
STE 245
BOCA RATON, FL 33431

Current Mailing Address:

2900 N. MILITARY TRAIL
BOCA RATON, FL 33431

New Mailing Address:

2900 N. MILITARY TRAIL
STE 245
BOCA RATON, FL 33431

FEI Number: 27-1615796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DOUGLAS A
7425 ANDORRA PLACE
BOCA RATON, FL 33433 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: MORRIS, STEVE
Address: 2900 N. MILITARY TRAIL, STE 245
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: MATILSKY, MERNA
Address: 2900 N. MILITARY TRAIL, STE 245
City-St-Zip: BOCA RATON, FL 33431

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: STEVE MORRIS

MGRM

04/22/2011

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