

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109651

FILED
Jan 03, 2012
Secretary of State

Entity Name: OB/GYN SPECIALISTS PGA PROPERTIES, LLC

Current Principal Place of Business:

2979 PGA BLVD, #100
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2979 PGA BLVD, #200
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2979 PGA BLVD, #100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2979 PGA BLVD, #200
PALM BEACH GARDENS, FL 33410

FEI Number: 27-3726358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURIGO, JOHN A MD
1515 NORTH FLAGLER DRIVE SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BURIGO, JOHN A MD
2979 PGA BLVD
#200
PALM BEACH GARDENS, FL 33410 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:

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURIGO, JOHN A M.D.
Address: 2979 PGA BLVD, #200
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: GORDON, ROBERT C D.O.
Address: 1515 NORTH FLAGLER DRIVE SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN BURIGO

MGRM

01/03/2012

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