2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002103

Entity Name: DRS. BERGHASH & LANZA, P.L.

FILED Jan 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1801 SE HILLMOOR DRIVE SUITE #B-105 PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1801 SE HILLMOOR DR. SUITE B105 PORT SAINT LUCIE, FL 34952

FEI Number: 65-1075371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEC CONSULTANTS, INC. 1515 INDIAN RIVER BOULEVARD SUITE A-210 VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERGHASH, LESLIE R MD Address: 3495 SW FOREST HILLS CT. City-St-Zip: PALM CITY, FL 34990

Title: MGRM

 Name:
 LANZA, JOHN T MD

 Address:
 7893 SADDLEBROOK DRIVE

 City-St-Zip:
 PORT ST.LUCIE, FL 34986

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 Statues.

SIGNATURE: BETH HARRIS MGR 01/06/2010