2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007552

Entity Name: OCEAN SPORTS MEDICAL GROUP, L.L.C.

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2090 PALM BEACH LAKES BLVD SUITE 205 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2090 PALM BEACH LAKES BLVD PO BOX 542566 SUITE 205 LAKE WORTH, FL 33454 WEST PALM BEACH, FL 33409

FEI Number: 65-1102662 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:

CAFARELLI, DAVID 2090 PALM BEACH LAKES BLVD SUITE 205 WEST PALM BEACH, FL 33409 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAFARELLI, DAVID D.C.
 Name:

 Address:
 2090 PALM BEACH LAKES BLVD, SUITE 205
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID CAFARELLI MGR 04/03/2009