## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013265

Entity Name: PALM BAY PHYSICIANS MANAGEMENT COMPANY, L.L.C.

FILED Apr 24, 2009 Secretary of State

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

95 BULDOG BLVD. 1344 S APOLLO BLVD STE 202 STE 400

MELBOURNE, FL 32901 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

95 BULDOG BLVD. 1344 S APOLLO BLVD

STE 202 STE 400

MELBOURNE, FL 32901 MELBOURNE, FL 32901

FEI Number: 20-5075448 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:

KANCILIA, JOHN R ESQ.

1800 WEST HIBISCUS BLVD., SUITE 138

KANCILIA, JOHN R ESQ.

1795 W NASA BLVD

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 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: 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PELIGDISH, CRAIG M.D. Name: DELIGDISH, CRAIG K.M.D. Address: 95 BULLDOG BLVD STE 202 Address: 1344 S APOLLO BLVD STE 400 City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901

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: CRAIG K DELIGDISH MGR 04/24/2009