

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022475

FILED
Jan 16, 2009
Secretary of State

Entity Name: JAMES E. VANEK, M.D. P.L.L.C.

Current Principal Place of Business:

1411 N. FLAGLER DRIVE
SUITE 4500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1411 N. FLAGLER DRIVE
SUITE 4500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-0010295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANEK, JAMES E
7450 MONTE VERDE LANE
WEST PALM BEACH, FL 33412 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: MGR () Delete
Name: VANEK, JAMES E M.D.
Address: 1411 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: VANEK, JAMES E M.D.
Address: 1411 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES E VANEK MD

PRES

01/16/2009

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