

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028346

FILED
Apr 29, 2008
Secretary of State

Entity Name: FPM MEDICAL MANAGEMENT, LLC

Current Principal Place of Business:

1999 THATCH PALM DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

1999 THATCH PALM DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 02-0649776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, FRANK PEREZ
1999 THATCH PALM DR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PEREZ MESA, FRANK
1999 THATCH PALM DR
BOCA RATON, FL 33432 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: FRANK PEREZ MESA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, FRANK
Address: 1999 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ MESA, FRANK
Address: 1999 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: FRANK PEREZ MESA

MGR

04/29/2008

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