

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035072

FILED
Apr 28, 2008
Secretary of State

Entity Name: INTEGRATED PHYSICIAN SYSTEMS, L.L.C.

Current Principal Place of Business:

1787 WEST STATE ROAD 434
LONGWOOD, FL 32750

New Principal Place of Business:

1190 BUSINESS CENTER DRIVE
2000
LAKE MARY, FL 32746

Current Mailing Address:

1800 CORTEZ ROAD WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 85-0484726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ROBERT
1800 CORTEZ ROAD WEST
BRADENTON, FL 34207 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: KATZ, ROBERT
Address: 1800 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

Title: MGR () Delete
Name: PASCRELLA, EUGENE
Address: 661 EAST ALTAMONTE DRIVE SUITE 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR () Delete
Name: HULTMAN, JON
Address: 2011 THAYER AVENUE
City-St-Zip: LOS ANGELES, CA 90025

Title: MGR () Delete
Name: BERKUN, RICHARD
Address: 1800 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

Title: MGR () Delete
Name: WAGNER, CURTIS
Address: 661 EAST ALTAMONTE DRIVE SUITE 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT KATZ

MGR

04/28/2008

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