2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000338

Entity Name: JOHN D. MATZ, MD, LLC

FILED May 01, 2010 Secretary of State

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

8528 DOVERBROOK DR

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8528 DOVERBROOK DR PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STREET, CAROLYN R 810 SATURN STREET STE 30 JUPITER, FL 33477 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:

Title: MGRM

Name: MATZ, JOHN D MD Address: 8528 DOVERBROOK DR

City-St-Zip: PALM BEACH GARDENS, FL 334106380

I hereby 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 Statues.

SIGNATURE: JOHN D MATZ MGRM 05/01/2010