

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035414

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRIMARY CARE SPECIALISTS, LLC

Current Principal Place of Business:

11140 W COLONIAL DRIVE
SUITE 1
OCOOE, FL 34761

New Principal Place of Business:

8793 COMMODITY CIRCLE
ORLANDO, FL 32835

Current Mailing Address:

11140 W COLONIAL DRIVE
SUITE 1
OCOOE, FL 34761

New Mailing Address:

8793 COMMODITY CIRCLE
ORLANDO, FL 32835

FEI Number: 20-0233620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTZELL, THOMAS H MD
11140 W COLONIAL DRIVE
SUITE 1
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

MEARES, MICHAEL MD
8793 COMMODITY CIRCLE
ORLANDO, FL 32835 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: MICHAEL MEARES MD

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WENTZELL, THOMAS H MD
Address: 11140 W COLONIAL DRIVE SUITE 1
City-St-Zip: OCOOE, FL 34761

Title: VPMG
Name: COWAN JR, DAVID F MD
Address: 3615 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: SMGR
Name: MESTRE, ARSENIO MD
Address: 5540 E GRANT STREET SUITE A
City-St-Zip: ORLANDO, FL 32822

Title: PMGR
Name: MEARES, MICHAEL MD
Address: 8793 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: KIVETT, GERALD MD
Address: 4711 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32812

Title: MGRM
Name: BICKERTON, JOHN MD
Address: 3100 S CONWAY ROAD
City-St-Zip: ORLANDO, FL 32812

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 Statutes.

SIGNATURE: MICHAEL MEARES MD

PMGR

04/26/2011

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