

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039129

Entity Name: PALM HEALTHGROUP LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

25 6TH ST. NORTH
NAPLES, FL 34102

New Principal Place of Business:

340 ROYAL POINCIANA WAY,
317 -319
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 1140
NAPLES, FL 34106

New Mailing Address:

FEI Number: 41-2112356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN-PRESCOTT, JENNIFER
25 6TH ST. NORTH,
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FRANKLIN-PRESCOTT, JENNIFER
340 ROYAL POINCIANA WAY
317 - 319
PALM BEACH, FL 33480 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANKLIN-PRESCOTT, JENNIFER A MGR
Address: 340 ROYAL POINCIANA WAY, SUITE 317 -319
City-St-Zip: PALM BEACH, FL 33480

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: JENNIFER F. PRESCOTT

MGR

04/18/2012

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