2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037065

Entity Name: CASWELL J. RUMBALL, M.D., P.L.

FILED Apr 23, 2011 Secretary of State

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

5301 S. CONGRESS AVENUE ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

5301 S. CONGRESS AVENUE ATLANTIS, FL 33462

FEI Number: 20-1157721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, JEFFREY L ESQ 54 N.E. FOURTH AVENUE DELRAY BEACH, FL 33483 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: MGR

Name: RUMBALL, CASWELL J M.D.
Address: 5301 S. CONGRESS AVENUE
City-St-Zip: ATLANTIS, FL 33462

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: CASWELL JOHN RUMBALL MGR 04/23/2011