

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 04, 2009
Secretary of State**

DOCUMENT# L04000065106

Entity Name: COASTAL PEDIATRICS LLC

Current Principal Place of Business:

1275 WEST GRANADA BOULEVARD STE. 3A
ORMOND BEACH, FL 32174

New Principal Place of Business:

1275 WEST GRANADA BOULEVARD
SUITE 3A
ORMOND BEACH, FL 32174

Current Mailing Address:

1275 WEST GRANADA BOULEVARD STE. 3A
ORMOND BEACH, FL 32174

New Mailing Address:

1275 WEST GRANADA BOULEVARD
SUITE 3A
ORMOND BEACH, FL 32174

FEI Number: 20-1608348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
801 N. MAGNOLIA AVENUE STE. 201
ORLANDO, FL 32802 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: JEANTY, JEAN-CLAUDE M.D.
Address: 3785 MAPLE GROVE COURT
City-St-Zip: PORT ORANGE, FL 32119

ADDITIONS/CHANGES:

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: JEAN-CLAUDE JEANTY, M.D.

MGR

02/04/2009

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