

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072155

FILED
Mar 07, 2008
Secretary of State

Entity Name: PALM BEACH MEDICAL REAL ESTATE INVESTORS, LLC

Current Principal Place of Business:

4601 N. CONGRESS AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4601 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33407

Current Mailing Address:

4601 N. CONGRESS AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

4601 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33407

FEI Number: 20-1716271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLMAN, TERRY
4601 N CONGRESS AVENUE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DRESNER, JEFFREY H MD
4601 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33407 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: JEFFREY H. DRESNER, MD

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOHLMAN, TERRY T
Address: 4601 N CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRESNER, JEFFREY H MD
Address: 4601 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Change (X) Addition
Name: BERNHOFT, HANS B MD
Address: 4601 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Change (X) Addition
Name: MOLINA, VICTOR M MD
Address: 4601 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Change (X) Addition
Name: STERN, DAVID J DO
Address: 4601 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

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: JEFFREY H. DRESNER,MD

MGRM

03/07/2008

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