

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080057

FILED
Jan 22, 2009
Secretary of State

Entity Name: SPAMER MEDICAL MANAGEMENT, LLC

Current Principal Place of Business:

2660 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS C VARVARO AND CO, PC
2387 NEW YORK AVENUE, STE. 4
HUNTINGTON STATION, NY 11746

New Mailing Address:

C/O THOMAS C VARVARO, CPA PC
1160 EAST JERICHO TPKE - SUITE 15
HUNTINGTON, NY 11743

FEI Number: 20-1856256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MEMB () Delete
Name: SPAMER, OTTO G
Address: 2660 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: OTTO G SPAMER

MEMB

01/22/2009

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