

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084146

FILED
Mar 23, 2009
Secretary of State

Entity Name: PRIVATE PHYSICIAN SERVICES, P.L.

Current Principal Place of Business:

1801 ARLINGTON STREET, SUITE 2
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1801 ARLINGTON STREET, SUITE 2
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-1908030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DOERR, KENNETH D
1990 MAIN STREET
700
SARASOTA, FL 34236 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABALLERO, CARLOS F
Address: 1801 ARLINGTON ST STE 2
City-St-Zip: SARASOTA, FL 34239

Title: MGR (X) Delete
Name: HAUTAMAK, RAYMOND D
Address: 1801 ARLINGTON ST STE 2
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABALLERO, CARLOS F MD
Address: 1801 ARLINGTON ST STE 2
City-St-Zip: SARASOTA, FL 34239

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: CARLOS F. CABALLERO, MD

MGR

03/23/2009

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