2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022070

Entity Name: SHAPSE MEDICAL PRACTICE, LLC

FILED Apr 12, 2011 Secretary of State

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

906A SOUTH FEDRAL HIGHWAY 5341 W. ATLANTIC AVENUE BOYNTON BEACH, FL 33435 SUITE 302

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

906A SOUTH FEDRAL HIGHWAY

BOYNTON BEACH, FL 33435

5341 W. ATLANTIC AVENUE
SUITE 302
DELRAY BEACH, FL 33484

FEI Number: 74-3157201 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:

PRESLEY, MICHAEL R ESQ 3452 W. BOYNTON BEACH BLVD STE 5 BOYNTON BEACH, FL 33436 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: SHAPSE, WILLIAM A M.D.

Address: 5341 WEST ATLANTIC AVE - SUITE 302

City-St-Zip: DELRAY BEACH, FL 33484

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: WILLIAM A. SHAPSE, MD PRES 04/12/2011