

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029799

Entity Name: PATELSIS, LLC

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

10640 NW 5TH STREET
PLANTATION, FL 333241609

New Principal Place of Business:

12177 NW 69TH COURT
PARKLAND, FL 33076

Current Mailing Address:

10640 NW 5TH STREET
PLANTATION, FL 333241609

New Mailing Address:

12177 NW 69TH COURT
PARKLAND, FL 33076

FEI Number: 20-2604148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NARENDRA H MD, JD
10640 NW 5TH STREET
PLANTATION, FL 333241609 US

Name and Address of New Registered Agent:

PATEL, NARENDRA H MD, JD
12177 NW 69TH COURT
PARKLAND, FL 33076 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: NARENDRA H PATEL

02/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, NARENDRA H MD, JD
Address: 10640 NW 5TH STREET
City-St-Zip: PLANTATION, FL 333241609

Title: MGR () Delete
Name: PATEL, PREMSARAN
Address: 2712 AUGUSTA DRIVE
City-St-Zip: HOMESTEAD, FL 33035

Title: MGR () Delete
Name: PATEL, DAYABHAI
Address: 1223 NE FIRST AVENUE, US HWY 1
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGR () Delete
Name: PATEL, SUBHASH
Address: 9 EVERGREEN COURT
City-St-Zip: TOWACO, NJ 07082

Title: MGR () Delete
Name: PATEL, TEENA P
Address: 2736 SILVER RIVER TRAIL
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, NARENDRA H MD, JD
Address: 12177 NW 69T COURT
City-St-Zip: PARKLAND, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NARENDRA H PATEL

MGRM

02/15/2009

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