

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072557

FILED
Feb 18, 2010
Secretary of State

Entity Name: HEATHER E. HOUCK, M.D., LLC

Current Principal Place of Business:

1000 N. OLIVE AVENUE
ATTN: HEATHER E. HOUCK, M.D.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1000 N. OLIVE AVENUE
ATTN: HEATHER E. HOUCK, M.D.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3217626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHER E. HOUCK
1000 NORTH OLIVE AVENUE
W. PALM BEACH, FL 33401 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: PRES
Name: HOUCK, HEATHER E
Address: 1000 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: HEATHER E. HOUCK

PRES

02/18/2010

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