2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084230

Entity Name: EISENMAN & EISENMAN, M.D., LLC

FILED Feb 10, 2012 Secretary of State

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

5065 SR 7 SUITE 202

LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

PO BOX 213039 ROYAL PALM BEACH, FL 33421

SUITE 202 LAKE WORTH, FL 33449

5065 SR 7

FEI Number: 04-3832603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALBOTT, MADELEINE C 5065 SR 7 SUITE 201 LAKE WORTH, FL 33449 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: TALBOTT, MADELENE C Address: PO BOX 213039

City-St-Zip: ROYAL PALM BEACH, FL 33421

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: MADELEINE C. TALBOTT MGR 02/10/2012