2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098247

Entity Name: PALM BEACH GASTROENTEROLOGY CONSULTANTS, LLC

FILED Jan 25, 2011 Secretary of State

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

1157 SOUTH S.R. #7 1157 SOUTH STATE ROAD 7 WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1157 SOUTH S.R. #7 1157 SOUTH STATE ROAD 7 WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

FEI Number: 55-0908688 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:

TRIPURANENI, KRISHNA

1157 SOUTH S.R. # 7

WELLINGTON, FL 33414 US

TRIPURANENI, KRISHNA

1157 SOUTH STATE ROAD 7

WELLINGTON, FL 33414 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: 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TRIPURANENI, KRISHNA
Address: 1157 SOUTH STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414 US

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: KRISHNA TRIPURANENI, MD MGR 01/25/2011