2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108720

Entity Name: DOULAS OF THE PALM BEACHES, LLC

FILED Apr 12, 2008 Secretary of State

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

6671 WEST INDIANTOWN ROAD, SUITE 56-141 JUPITER, FL 334583983

Current Mailing Address: New Mailing Address:

6671 WEST INDIANTOWN ROAD, SUITE 56-141 JUPITER, FL 334583983

FEI Number: 54-2187260 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:

CAMILLERI, TINA

170 CATANIA WAY

ROYAL PALM BEACH, FL 33411

US

JOHNSON, JENNIFER T MRS.
6540 SARGASSO WAY

JUPITER, FL 33458 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: JENNIFER T. JOHNSON 04/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAMILLERI, TINA
 Name:

 Address:
 170 CATANIA WAY
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, JENI
 Name:

 Address:
 6540 SARGASSO WAY
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 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: JENNIFER T JOHNSON MGR 04/12/2008