

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108720

FILED
Mar 10, 2009
Secretary of State

Entity Name: DOULAS OF THE PALM BEACHES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6540 SARGASSO WAY
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

6540 SARGASSO WAY
JUPITER, FL 33458

FEI Number: 54-2187260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JENNIFER T MRS.
6540 SARGASSO WAY
JUPITER, FL 33458 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: MGR () Delete
Name: CAMILLERI, TINA
Address: 170 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR () Delete
Name: JOHNSON, JENI
Address: 6540 SARGASSO WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMILLERI, TINA
Address: 1156 GOLDENROD ROAD
City-St-Zip: WELLINGTON, FL 33414

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: JENI JOHNSON

MGR

03/10/2009

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