

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113377

FILED
Jul 17, 2008
Secretary of State

Entity Name: DOCTORS CHOICE USVI, LLC

Current Principal Place of Business:

2914 N. STATE ROAD 7
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2914 N. STATE ROAD 7
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 20-4122804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, PETER
2914 N. STATE RD 7
MARGATE, FL FL 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: KING, PETER
Address: 2914 N. STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: MGR () Delete
Name: YANKE, JON
Address: 9154 ESTATE THOMAS
City-St-Zip: ST THOMAS, VI 00801 FK

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER KING

MNG

07/17/2008

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