

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115821

FILED
Apr 24, 2008
Secretary of State

Entity Name: SHORE PEDIATRICS, LLC

Current Principal Place of Business:

6274 LINTON BOULEVARD, SUITE 101
DELRAY BEACH, FL 33484

New Principal Place of Business:

6274 LINTON BOULEVARD, SUITE 104
DELRAY BEACH, FL 33484

Current Mailing Address:

6274 LINTON BOULEVARD, SUITE 101
DELRAY BEACH, FL 33484

New Mailing Address:

6274 LINTON BOULEVARD, SUITE 104
DELRAY BEACH, FL 33484

FEI Number: 43-2093464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, RACHEL S.M.D.
210 SOUTHEAST MIZNER BOULEVARD, SUITE 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SHORE, RACHEL S.M.D.
5539 N. MILITARY TRAIL
2007
BOCA RATON, FL 33496 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: RACHEL SHORE, MD

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHOVE, RACHEL
Address: 6274 LINTON BLVD, SUITE 104
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHORE, RACHEL
Address: 6274 LINTON BLVD, SUITE 104
City-St-Zip: DELRAY BEACH, FL 33484

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: RACHEL SHORE, MD

P

04/24/2008

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