

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115821

FILED
Apr 09, 2009
Secretary of State

Entity Name: SHORE PEDIATRICS, LLC

Current Principal Place of Business:

6274 LINTON BOULEVARD, SUITE 104
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6274 LINTON BOULEVARD, SUITE 104
DELRAY BEACH, FL 33484

New Mailing Address:

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.
5539 N. MILITARY TRAIL
2007
BOCA RATON, FL 33496 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: MGRM () Delete
Name: SHORE, RACHEL
Address: 6274 LINTON BLVD, SUITE 104
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHORE, RACHEL S MD
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 S. SHORE, MD

MGRM

04/09/2009

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