

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122143

FILED
Jan 19, 2010
Secretary of State

Entity Name: PALM BEACH BRAIN & SPINE, LLC

Current Principal Place of Business:

1397 MEDICAL PARK BLVD
SUITE 400
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1397 MEDICAL PARK BLVD
SUITE 400
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 03-0577493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SARAH
1397 MEDICAL PARK BLVD.
SUITE 400
WELLINGTON, FL 33414 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
Name: DARE', AMOS O M.D.
Address: 550 OKEECHOBEE BLVD, APT 1623
City-St-Zip: WEST PALM BCH, FL 33401

I hereby 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: AMOS O. DARE

DR.

01/19/2010

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