

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007796

FILED
Feb 15, 2008
Secretary of State

Entity Name: PALM BEACH COMMONS CARDIOLOGY LLC

Current Principal Place of Business:

601 UNIVERSITY BLVD
206
JUPITER, FL 33458

New Principal Place of Business:

601 UNIVERSITY BLVD
SUITE 206
JUPITER, FL 33458

Current Mailing Address:

601 UNIVERSITY BLVD
206
JUPITER, FL 33458

New Mailing Address:

601 UNIVERSITY BLVD
SUITE 206
JUPITER, FL 33458

FEI Number: 20-4576798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCZAK, STEVE
601 UNIVERSITY BLVD
206
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PANCZAK, STEVE
601 UNIVERSITY BLVD
SUITE 206
JUPITER, FL 33458 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: STEPHEN P. PANCZAK

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BREUER, GABRIEL
Address: 600 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: CRANDALL, CHAUNCEY IV
Address: 600 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: VARGAS, AGUSTIN
Address: 600 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: VILLA, AUGUSTO
Address: 600 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BREUER, GABRIEL E MD
Address: 600 UNIVERSITY BLVD SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: CRANDALL, CHAUNCEY IV MD
Address: 600 UNIVERSITY BLVD SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: VARGAS, AGUSTIN A MD
Address: 600 UNIVERSITY BLVD SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: VILLA, AUGUSTO E MD
Address: 600 UNIVERSITY BLVD SUITE 200
City-St-Zip: JUPITER, FL 33458

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: CHAUNCEY W. CRANDALL IV, M.D.

MGR

02/15/2008

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