

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014760

FILED
Jul 22, 2009
Secretary of State

Entity Name: DIGESTIVE DISEASE CONSULTANTS OF SOUTH FLORIDA LLC

Current Principal Place of Business:

1951 SW 172ND AVE. SUITE 203
MIRAMAR, FL 33029

New Principal Place of Business:

1951 SW 172ND AVENUE
SUITE 203
MIRAMAR, FL 33029

Current Mailing Address:

3930 SW 56TH ST.
DANIA, FL 33312

New Mailing Address:

1951 SW 172ND AVENUE
SUITE 203
MIRAMAR, FL 33029

FEI Number: 87-0762107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALMER, DEAN E DR
3930 SW 56TH STREET
DANIA, FL 33312 US

Name and Address of New Registered Agent:

PALMER, DEAN E DR
1951 SW 172ND AVENUE
SUITE 203
MIRAMAR, FL 33029 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:

07/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR () Delete
Name: PALMER, DEAN E M.D
Address: 3930 SW 56TH STRETT
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GASTROCARE, LLP
Address: 2902 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: GARY S. LUCKMAN

P

07/22/2009

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