

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040395

FILED
Jan 04, 2012
Secretary of State

Entity Name: PEDIATRIC ASSOCIATES PROVIDER SERVICES NETWORK, LLC

Current Principal Place of Business:

4620 N. STATE ROAD. 7, BLDG. H
SUITE 316
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4620 N. STATE ROAD. 7, BLDG. H
SUITE 316
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 20-4728836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDS, TERRY
C/O PEDIATRIC ASSOCIATES
4620 NORTH STATE ROAD 7, BLDG. H STE. 316
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

ROGERS, JOSEPH
C/O PEDIATRIC ASSOCIATES
4620 NORTH STATE ROAD 7, BLDG. H STE. 316
LAUDERDALE LAKES, FL 33319 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: JOSEPH ROGERS

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO
Name: ROGERS, JOSEPH
Address: 16499 SW 20ST
City-St-Zip: MIRAMAR, FL 33027

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: ALAN BABITZ

CFO

01/04/2012

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