

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041610

FILED
Jun 02, 2009
Secretary of State

Entity Name: ISLAND MEDICAL CARE, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 315
ATTN: EARL J. CAMPAZZI, MD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 315
ATTN: EARL J. CAMPAZZI, MD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 16-1760288 **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:

CORPORATION COMPANY OF MIAMI
250 AUSTRALIAN AVENUE, SUITE 500-JAF
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HANLON, TIMOTHY
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: TIMOTHY HANLON

06/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPAZZI, EARL J DR.
Address: 340 ROYAL POINCIANA WAY, SUITE 315
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DR EARL J CAMPAZZI

MGRM

06/02/2009

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