2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

DOCUMENT# L06000058454

Entity Name: ADULT MEDICINE SPECIALISTS PLLC

Current Principal Place of Business:

P.O. BOX 2208
JUPITER, FL 33468

New Principal Place of Business:

601 UNIVERSITY BLVD
SUITE 202 AND 207
JUPITER, FL 33468

Current Mailing Address:

P.O. BOX 2208
JUPITER, FL 33468

New Mailing Address:

FEI Number: 20-5011990 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOPEZ, MIGUEL
296 FLAMINGO POINT NORTH
JUPITER, FL 33458 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 ( ) Delete
Name: ULLOA, LUIS
Address: P.O. BOX 2208
City-St-Zip: JUPITER, FL 33468

Title: MGR ( ) Delete
Name: LOPEZ, IRMA V
Address: P.O. BOX 2208
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES:

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

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: IRMA V LOPEZ MD MGR 04/07/2009

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