

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

ORIGINAL
Feb 07, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000084604

1. Entity Name
NORTH PALM BEACH MEDICAL WELLNESS CENTER,
LLC



Principal Place of Business
11911 U.S. HIGHWAY ONE, SUITE 102
NORTH PALM BEACH, FL 33408

Mailing Address
11911 U.S. HIGHWAY ONE, SUITE 102
NORTH PALM BEACH, FL 33408



01302008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-5445615

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

FIELDS, PRESTON J SR. ESQ
11211 PROSPERITY FARMS ROAD, SUITE C-301
PALM BEACH GARDENS, FL 33410

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000819581
02/15/08-80088-009 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGRM
FENN, RICHARD
1310 GLEN RIAD
NORTH PALM BEACH, FL 33406

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
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STREET ADDRESS
CITY- ST- ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/4/08 561-626-5433

Date

Daytime Phone #