

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084604

FILED
Feb 16, 2010
Secretary of State

Entity Name: NORTH PALM BEACH MEDICAL WELLNESS CENTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1025 MILITARY TRAIL
SUITE 108
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

1025 MILITARY TRAIL
SUITE 108
JUPITER, FL 33458

FEI Number: 20-5445615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENN, RICHARD
11911 US HIGHWAY ONE
SUITE 102
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FENN, RICHARD
1025 MILITARY TRAIL
SUITE 108
JUPITER, FL 33458 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: RICHARD FENN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FENN, RICHARD
Address: 1310 GLEN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33406

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: RICHARD FENN

MGR

02/16/2010

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