

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084604

FILED
Apr 14, 2011
Secretary of State

Entity Name: NORTH PALM BEACH MEDICAL WELLNESS CENTER, LLC

Current Principal Place of Business:

1025 MILITARY TRAIL
SUITE 108
JUPITER, FL 33458

New Principal Place of Business:

400 EXECUTIVE CENTER DRIVE
SUITE 105
WEST PALM BEACH, FL 33401

Current Mailing Address:

1025 MILITARY TRAIL
SUITE 108
JUPITER, FL 33458

New Mailing Address:

400 EXECUTIVE CENTER DRIVE
SUITE 105
WEST PALM BEACH, FL 33401

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
1025 MILITARY TRAIL
SUITE 108
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FENN, RICHARD
400 EXECUTIVE CENTER DRIVE
SUITE 105
WEST PALM BEACH, FL 33401 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

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FENN, RICHARD
Address: 400 EXECUTIVE CENTER DRIVE, SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33401

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

D

04/14/2011

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