

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108792

FILED
Apr 27, 2009
Secretary of State

Entity Name: PHYSICIAN'S SERVICES, L.L.C.

Current Principal Place of Business:

110 WYNDAM DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

1143 SR 60 EAST
LAKE WAKES, FL 33853

Current Mailing Address:

110 WYNDAM DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

110 WYNDHAM DRIVE
WINTER HAVEN, FL 33884

FEI Number: 59-3557599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESLEY, MICHAEL R ESQ.
3452 W. BOYNTON BEACH BLVD., SUITE 5
BOYNTON BEACH, FL 33436 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: KUNDLAS, KULMEET M.D.
Address: 110 WYNDAM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUNDLAS, KULMEET M.D.
Address: 110 WYNDHAM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: KULMEET S KUNDLAS

MGR

04/27/2009

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