2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110652

Entity Name: ED GALANTE, MD LLC

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2516 NW 44TH COURT BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

PO BOX 811291 2516 NW 44TH COURT BOCA RATON, FL 33481 BOCA RATON, FL 33434

FEI Number: 20-5891979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALANTE, EDGARDO 2516 NW 44TH COURT BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete GALANTE, EDGARDO GALANTE, EDGARDO Name: Name: Address: PO BOX 811291 Address: 2516 NW 44TH CT City-St-Zip: BOCA RATON, FL 33481 City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GALANTE, JANAINA
 Name:
 GALANTE, JANAINA

 Address:
 PO BOX 811291
 Address:
 2516 NW 44TH CT

 City-St-Zip:
 BOCA RATON, FL 33481
 City-St-Zip:
 BOCA RATON, FL 33434

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: EDGARDO GLANTE MNGM 04/27/2008