

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047572

FILED
Apr 29, 2008
Secretary of State

Entity Name: ILIAD PHYSICIAN SERVICES, LLC

Current Principal Place of Business:

5401 POLK STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 813729
HOLLYWOOD, FL 33081

New Mailing Address:

P.O. BOX 813729
HOLLYWOOD, FL 330813729

FEI Number: 26-0202371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STERN, STEVEN J
5401 POLK STREET
HOLLYWOOD, FL 33021 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: STEVEN J STERN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DISKIN, ARTHUR L
Address: 5401 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: LUBY, ILENE
Address: 5401 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Delete
Name: STERN, STEVEN
Address: 5401 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DISKIN, ARTHUR L
Address: 5401 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: LUBY, ILENE
Address: 5401 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR DISKIN

MGRM

04/29/2008

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