

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053641

FILED
Mar 11, 2009
Secretary of State

Entity Name: LA PODIATRY GROUP, LLC

Current Principal Place of Business:

2326 S. CONGRESS AVE., STE 1-A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2326 S. CONGRESS AVE., STE 1-A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 26-0225005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTS, ELIZABETH
2326 S. CONGRESS AVE., STE 1-A
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

HANSEN, ARTHUR
2326 S. CONGRESS AVE., STE 1-A
WEST PALM BEACH, FL 33406 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: ARTHUR HANSEN

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANSEN, ARTHUR DPM
Address: 2326 S. CONGRESS AVE., STE 1-A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Delete
Name: LANE, LORI DPM
Address: 2326 S. CONGRESS AVE., STE 1-A
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

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

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 HANSEN

MGR

03/11/2009

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