

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056240

FILED
Aug 19, 2008
Secretary of State

Entity Name: PALADIN MEDICAL ENTERPRISES, LLC

Current Principal Place of Business:

511 WEST HIGHLAND BLVD
INVERNESS, FL 34452

New Principal Place of Business:

330 SOUTH LINE AVE
INVERNESS, FL 34452

Current Mailing Address:

511 WEST HIGHLAND BLVD
INVERNESS, FL 34452

New Mailing Address:

330 SOUTH LINE AVE
INVERNESS, FL 34452

FEI Number: 22-3964556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: SLABY, BRIAN MD
Address: 511 WEST HIGHLAND BLVD
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLABY, BRIAN MD
Address: 330 SOUTH LINE AVE
City-St-Zip: INVERNESS, FL 34452

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: BRIAN SLABY MD

MGR

08/19/2008

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