2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056240

Entity Name: PALADIN MEDICAL ENTERPRISES, LLC

FILED Apr 27, 2009 Secretary of State

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

330 SOUTH LINE AVE INVERNESS, FL 34452

Current Mailing Address: 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 ()

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

SPIEGEL & UTRERA PA

1840 SOUTHWEST 22 STREET

4TH FLOOR
MIAMI, FL 33145 US

SLABY, BRIAN MD

330 SOUTH LINE AVE
INVERNESS, FL 34452 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: BRIAN SLABY, MD 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SLABY, BRIAN MD
 Name:

 Address:
 330 SOUTH LINE AVE
 Address:

 City-St-Zip:
 INVERNESS, FL 34452
 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: BRIAN SLABY MD MGR 04/27/2009