

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071872

FILED
Jun 26, 2009
Secretary of State

Entity Name: MEYER MEDICAL MANAGEMENT, LLC

Current Principal Place of Business:

2035 HARDING ST
STE 100
HOLLYWOOD, FL 33020

New Principal Place of Business:

2035 HARDING ST
STE 100-A
HOLLYWOOD, FL 33020

Current Mailing Address:

2035 HARDING ST
STE 100
HOLLYWOOD, FL 33020

New Mailing Address:

2035 HARDING ST
STE 100-A
HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For (X) 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:

SCHWARTZ, GERALD K ESQ
BELOFF & SCHWARTZ
1111 LINCOLN RD - STE 400
MIAMI, FL 33139 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: MGRM () Delete
Name: MEYER, BERNARD S
Address: 2035 HARDING ST - STE 100
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, BERNARD S
Address: 2035 HARDING ST - STE 100-A
City-St-Zip: HOLLYWOOD, FL 33020

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: BERNARD S. MEYER

MGRM

06/26/2009

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