2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081048

Entity Name: MEDICAL CONSULTANTS OF PALM BEACH, LLC

FILED Mar 30, 2009 Secretary of State

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

601 UNIVERSITY BLVD STE 206 601 UNIVERSITY BLVD STE 206 STE 206

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

601 UNIVERSITY BLVD STE 206 PO BOX 69

JUPITER, FL 33458 JUPITER, FL 334680069

FEI Number: 35-2305118 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:

SHIKARA, MAZIN
601 UNIVERSITY BLVD STE 206
JUPITER, FL 33458 US
SHIKARA, MAZIN
601 UNIVERSITY BLVD
STE 206
JUPITER, FL 33458 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: 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SHIKARA, MAZINName:SHIKARA, MAZINAddress:601 UNIVERSITY BLVD STE 206Address:601 UNIVERSITY BLVD, STE 206

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

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: MAZIN SHIKARA DR 03/30/2009