2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100971

Entity Name: PINES LYMPHATIC CENTER, LLC

FILED Apr 29, 2008 Secretary of State

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

16230 SW 9TH STREET 1613 N HIATUS RD

PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

16230 SW 9TH STREET 1613 N HIATUS RD

PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33026 US

FEI Number: 26-1177288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSS GROSSMAN, PA 1747 VAN BUREN STREET SUITE PH HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILKINSON, ALSIA
 Name:

 Address:
 13243 NW 8TH STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US
 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: ALSIA WILKINSON MGR 04/29/2008