2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 13, 2008
Secretary of State

DOCUMENT# L07000101978

Entity Name: BOCA RATON FAMILY AND PEDIATRIC CLINIC, P.L.

Current Principal Place of Business:

19801 HAMPTON DRIVE, UNITS C 1-2
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19801 HAMPTON DRIVE, UNITS C 1-2
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-1258151 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACLAREN, LINDA O
798 SOUTH FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ALVAREZ, LUIS
Address: 19801 HAMPTON DRIVE UNITS C1-2
City-St-Zip: BOCA RATON, FL 33434 US

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: LUIS ALVAREZ MGR 05/13/2008

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