

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101978

FILED
Sep 02, 2009
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-1258151 FEI Number Applied For () 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:

MACLAREN, LINDA O
798 SOUTH FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LUIS ALVAREZ MD
19801 HAMPTON DRIVE
C 1-2
BOCA RATON, FL 33434 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: LUIS ALVAREZ

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LUIS ALVAREZ

MGR

09/02/2009

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