

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126550

FILED
Feb 25, 2011
Secretary of State

Entity Name: PHYSICIANS' COUNSEL, LLC

Current Principal Place of Business:

1101 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1101 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-1741780

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:

THE HEALTH LAW FIRM
1101 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 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: GEORGE INDEST III

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KERN AUGUSTINE CONROY & SCHOPPMANN PC
Address: 1120 ROUTE 22 EAST
City-St-Zip: BRIDGEWATER, NJ 08807

I hereby 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: MICHAEL J SCHOPPMANN

MGRM

02/25/2011

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