

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003292

FILED
Jun 17, 2009
Secretary of State

Entity Name: FLORIDA PHYSICIANS ELITE SOLUTIONS MANAGEMENT, LLC

Current Principal Place of Business:

12701 S JOHN YOUNG PKWY
208
ORLANDO, FL 32837

New Principal Place of Business:

7901 KINGSPONTE PKWY
1
ORLANDO, FL 32819

Current Mailing Address:

12701 S JOHN YOUNG PKWY
208
ORLANDO, FL 32837

New Mailing Address:

7901 KINGSPONTE PKWY
1
ORLANDO, FL 32819

FEI Number: 11-3832061 **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:

CORPARATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: VELASCO, ANDRES
Address: 4519 CHALFONT DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Delete
Name: MINAWALA, IVY
Address: 3005 MARTHA CIR
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES VELASCO

MGR

06/17/2009

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