

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006172

FILED
Apr 30, 2010
Secretary of State

Entity Name: PRODIGY MEDICAL PROFESSIONALS OF SOUTH FLORIDA LLC

Current Principal Place of Business:

11485 D SILK CARNATION WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

8491 CYPRESS GLEN CT
LAKE WORTH, FL 33467

Current Mailing Address:

11485 D SILK CARNATION WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

8491 CYPRESS GLEN CT
LAKE WORTH, FL 33467

FEI Number: 26-1775290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A
1655 PALM BEACH LAKES BLVD
STE 900
WEST PALM BEACH, FL 33401 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
Name: PINE-GRIMALDI, ANDREA
Address: 8491 CYPRESS GLEN CT
City-St-Zip: LAKE WORTH, FL 33467

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: ANDREA PINE GRIMALDI

MGR

04/30/2010

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