

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006842

**FILED**  
**Jun 25, 2009**  
**Secretary of State**

**Entity Name:** PEDIATRICS ALLIANCE, LLC.

**Current Principal Place of Business:**

2100 45TH STREET,  
SUITE B12  
WEST PALM BEACH, FL 33407 US

**New Principal Place of Business:**

1111 12TH STREET  
SUITE 311  
KEY WEST, FL 33040 US

**Current Mailing Address:**

1015 INGRAHAM AVE.  
APT. #6  
DELRAY BEACH, FL 33483 US

**New Mailing Address:**

1111 12TH STREET  
SUITE 311  
KEY WEST, FL 33040 US

**FEI Number:** 26-1909494 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
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:**

TAKAS, STEVEN  
1015 INGRAHAM AVE.  
APT. #6  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

TAKAS, STEVEN  
2601 SOUTH ROOSEVELT BLVD  
APT 511B  
KEY WEST, FL 33040 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: STEVEN TAKAS

06/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TAKAS, STEVEN M.D.  
Address: 1015 INGRAHAM AVE., APT. #6  
City-St-Zip: DELRAY BEACH,, FL 33483 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TAKAS, STEVEN M.D.  
Address: 2601 SOUTH ROOSEVELT BLVD # 511B  
City-St-Zip: KEY WEST, FL 33040 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: STEVEN TAKAS

MANA

06/25/2009

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