

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013964

FILED
Apr 30, 2011
Secretary of State

Entity Name: MINI CLINIC OF VERO BEACH LLC

Current Principal Place of Business:

1635 14TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

777 37TH STREET
SUITE B-107
VERO BEACH, FL 32960

Current Mailing Address:

PO BOX 650309
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 11-3836346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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: MGRM
Name: GRENZENBACH, PATRICIA A
Address: 7240 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM
Name: GRENZENBACH, JOHN
Address: 7240 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

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: PATRICIA A. GRENZENBACH

MGRM

04/30/2011

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