2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L08000025055

Entity Name: RENAL CAREPARTNERS OF WEST PALM BEACH, LLC

Current Principal Place of Business:

14361 COMMERCE WAY
SUITE 306
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

4000 HOLLYWOOD BLVD
SUITE 300N
HOLLYWOOD, FL 33021 US

Current Mailing Address:

14361 COMMERCE WAY
SUITE 306
MIAMI LAKES, FL 33016 US

New Mailing Address:

4000 HOLLYWOOD BLVD
SUITE 300N
HOLLYWOOD, FL 33021 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BAUMAN, BRYAN W
11820 NW 37TH ST
CORAL SPRINGS, FL 33065 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: BRYAN W. BAUMAN 03/23/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: RENAL CAREPARTNERS,, INC.
Address: 14361 COMMERCE WAY, SUITE 306
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: RENAL CAREPARTNERS,, INC.
Address: 4000 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 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: ORESTES LUGO VP 03/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date