2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042334

Entity Name: PHYSICIAN'S CHOICE SERVICES LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 N.E 6TH AVE STE 104 766 S. E. 5TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

75 N.E 6TH AVE STE 104 766 S. E. 5TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 38-3786567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, DOUGLAS MD
75 N.E 6TH AVE STE 104
DELRAY BEACH, FL 33483 US
SMITH, DOUGLAS MD
766 S. E. 5TH AVENUE
DELRAY BEACH, FL 33483 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: DOUGLAS SMITH, MD 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SMITH, DOUGLAS MD
 Name:
 SMITH, DOUGLAS MD

 Address:
 75 N.E 6TH AVE STE 104
 Address:
 766 S.E. 5TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33483

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: DOUGLAS SMITH MD MAN 04/14/2009