2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053306

Entity Name: PRACTICE MANAGERS SOCIETY, LLC

FILED Apr 27, 2009 Secretary of State

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

8682 TOURMALINE BLVD.

BOYTON BEACH, FL 33437 US

8682 TOURMALINE BLVD.

BOYTON BEACH, FL 33472 US

Current Mailing Address: New Mailing Address:

8682 TOURMALINE BLVD.

BOYTON BEACH, FL 33437 US

8682 TOURMALINE BLVD.

BOYTON BEACH, FL 33472 US

FEI Number: 26-2700359 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:

TEN HOOPEN, LISETTE

8682 TOURMALINE BLVD

BOYNTON BEACH, FL 33437 US

TEN HOOPEN, LISETTE

8682 TOURMALINE BLVD

BOYNTON BEACH, FL 33472 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: LISETTE TEN HOOPEN 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TEN HOOPEN, LISETTE
 Name:
 TEN HOOPEN, LISETTE

 Address:
 8682 TOURMALINE BLVD
 Address:
 8682 TOURMALINE BLVD

 City-St-Zip:
 BOYTON BEACH, FL 33437 US
 City-St-Zip:
 BOYTON BEACH, FL 33472 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: LISETTE TEN HOOPEN MGR 04/27/2009