2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053806

Entity Name: FAMILY OCEAN MEDICAL, LLC

FILED Jan 04, 2011 Secretary of State

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

2220 SE OCEAN BLVD

STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

2220 SE OCEAN BLVD 201 STUART, FL 34996 US

FEI Number: 26-2711371 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:

GIACHINO, FERNANDO 17 MARTIN LUTHER KING, JR. BLVD. SUITE 200 STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHOPPE, JOSEPH V

 Address:
 2220 SE OCEAN BLVD 201

 City-St-Zip:
 STUART, FL 34996 US

Title: MGRM

 Name:
 SCHOPPE, JOHN J JR

 Address:
 2220 SE OCEAN BLVD 201

 City-St-Zip:
 STUART, FL 34996 US

Title: MGRM

 Name:
 SCHOPPE, PAUL R

 Address:
 2220 SE OCEAN BLVD 201

 City-St-Zip:
 STUART, FL 34996 US

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 Statues.

SIGNATURE: PAUL SCHOPPE MGMR 01/04/2011