

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060318

FILED
Mar 18, 2009
Secretary of State

Entity Name: PARADISE PEDIATRICS, PL

Current Principal Place of Business:

2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

3400 BEE RIDGE RD.
120
SARASOTA, FL 34239

Current Mailing Address:

2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

4411 BEE RIDGE RD.
419
SARASOTA, FL 34233

FEI Number: 26-2847307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, ULRICH, SCARLETT, SUMMONTE & DEAN
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: MGR () Delete
Name: SOUTHERLAND, SUZANNE M
Address: 2940 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUTHERLAND, SUZANNE M
Address: 3400 BEE RIDGE RD., #120
City-St-Zip: SARASOTA, FL 34239

Title: MGR () Change (X) Addition
Name: MURREN-BOEZEM, JOANNE J
Address: 3400 BEE RIDGE RD, #120
City-St-Zip: SARASOTA, FL 34239

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: SUZANNE SOUTHERLAND

MGR

03/18/2009

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