## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000069615

Entity Name: PALM BEACH DIALYSIS REALTY, LLC

FILED Jan 21, 2009 Secretary of State

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

11300 OKEECHOBEE BLVD. 11300 OKEECHOBEE BLVD.

ROYAL PALM BEACH, FL 33411 US

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Current Mailing Address: New Mailing Address:

5887 LAKE WORTH ROAD GREENACRES, FL 33463

FEI Number: 26-3151811 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:

MACMAHON, DERMOT P ESQ. 1860 FOREST HILL BLVD STE. 105 WEST PALM BEACH, FL 33406 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

Electronic Signature of Registered Agent

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MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABRAHAM, MOHAN
Address: 5887 LAKE WORTH ROAD

City-St-Zip: GREENACRES, FL 33463

Title: MGR ( ) Delete
Name: PANDIT, SUNILA

Address: 5887 LAKE WORTH ROAD City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ABRAHAM, MOHAN ISAAC
Address: 5887 LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

Title: ( ) Change ( ) Addition

Name: Address: City-St-Zip:

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: MOHAN ISAAC ABRAHAM MR 01/21/2009