

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087784

FILED
Apr 28, 2011
Secretary of State

Entity Name: JP PODIATRY PROPERTIES, LLC

Current Principal Place of Business:

4895 WINDWARD PASSAGE DRIVE, SUITE 7
BOYNTON BEACH, FL 33463

New Principal Place of Business:

15300 JOG ROAD
204
DELRAY BEACH, FL 33446

Current Mailing Address:

4895 WINDWARD PASSAGE DRIVE, SUITE 7
BOYNTON BEACH, FL 33463

New Mailing Address:

15300 JOG ROAD
204
DELRAY BEACH, FL 33446

FEI Number: 26-3429418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, PAUL A PRES
4895 WINDWARD PASSAGE DRIVE
SUITE 7
BOYNTON BEACH, FL 33463 US

Name and Address of New Registered Agent:

WEINER, PAUL A PRES
15300 JOG ROAD
SUITE 204
DELRAY BEACH, FL 33446 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: PAUL A, WEINER

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEINER, PAUL
Address: 15300 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: NEWMAN, JAY
Address: 15300 JOG ROAD SUITE 204
City-St-Zip: DELRAY BEACH, FL 33446

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 Statutes.

SIGNATURE: JAY R. NEWMAN

MGR

04/28/2011

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