2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106126

Entity Name: OWEN PELLER, M. D., LLC

FILED Jan 04, 2010 Secretary of State

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

10625 NORTHWEST 3 STREET 10625 NORTHWEST 3RD STREET PLANTATION, FL 33324 US PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

10625 NORTHWEST 3 STREET 10625 NORTHWEST 3RD STREET PLANTATION, FL 33324 US PLANTATION, FL 33324 US

FEI Number: 26-3715180 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:

PELLER, OWEN MGRM
10625 NORTHWEST 3 STREET
PLANTATION, FL 33324 US
PELLER, OWEN MGRM
10625 NORTHWEST 3RD STREET
PLANTATION, FL 33324 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: OWEN PELLER 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PELLER, OWEN

Address: 10625 NORTHWEST 3RD STREET City-St-Zip: PLANTATION, FL 33324 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: OWEN PELLER MGRM 01/04/2010