2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106611

Entity Name: PEDIATRIC ENT, PLLC

FILED Jan 15, 2011 Secretary of State

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

1499 S. HARBOUR CITY BLVD SUITE 303 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1499 S. HARBOUR CITY BLVD SUITE 303 MELBOURNE, FL 32901

FEI Number: 26-3957831 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:

MALIS, DAVID J MD 1499 S. HARBOUR CITY BLVD SUITE 303 MELBOURNE, FL 32901 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: MGR

 Name:
 MALIS, DAVID J MD

 Address:
 290 LANSING ISLAND DR

 City-St-Zip:
 SATELLITE BEACH, FL 32937 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: DAVID J. MALIS, MD MGR 01/15/2011