

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009365

FILED
Apr 26, 2010
Secretary of State

Entity Name: PROGENIX HEALTH PALM BEACH LLC

Current Principal Place of Business:

155 SORIANO DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

155 SORIANO DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-4163773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERULLO, MICHAEL
155 SORIANO DRIVE
JUPITER, FL 33458 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: MGRM
Name: FERULLO, MICHAEL
Address: PROGENIX09@YAHOO.COM
City-St-Zip: JUPITER, FL 33458

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: MICHAEL FERULLO

MGRM

04/26/2010

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