

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000019589

**FILED**  
**Mar 04, 2011**  
**Secretary of State**

**Entity Name:** HEALTH MANAGEMENT MEDICAL GROUP, LLC

**Current Principal Place of Business:**

7800 N. UNIVERSITY DR  
101-102  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

7800 N. UNIVERSITY DR  
101-102  
TAMARAC, FL 33321

**New Mailing Address:**

**FEI Number:** 26-4349018

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCULLOUGH, STEPHEN D CLA  
2702 A WEST OAKLAND PARK BLVD  
FT LAUDERDALE, FL 33311 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: PADULA, JAMES C D.O.  
Address: 7800 N. UNIVERSITY DR # 101 - 102  
City-St-Zip: TAMARAC, FL 33321

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: JAMES C. PADULA, D.O.

MGRM

03/04/2011

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