

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036993

FILED
Mar 29, 2010
Secretary of State

Entity Name: PALM HEALTH PARTNERS, LLC

Current Principal Place of Business:

4225 EAST MAIN STREET
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 31809
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 26-4691005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCZAK, PAUL
4225 EAST MAIN STREET
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: FW MANAGEMENT PARTNERS, LLC
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: MGR
Name: W.A.M. MANAGEMENT, INC.
Address: 1601 BELVEDERE ROAD, SUITE 407 SOUTH
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR
Name: TENCO, INC.
Address: 1601 BELVEDERE ROAD, SUITE 206 EAST
City-St-Zip: WEST PALM BEACH, FL 33406 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 Statutes.

SIGNATURE: PAUL WALCZAK

MGRM

03/29/2010

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