

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: NEIL C. GOODMAN, M.D., PLLC

Current Principal Place of Business:

49 SOMERSET LANE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4060 PGA BOULEVARD
204
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

57 DORAL GREENS DRIVE WEST
RYE BROOK, NY 10573 US

New Mailing Address:

FEI Number: 27-0703523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
102
PALM BEACH GARDENS, FL 33410 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: MGR
Name: GOODMAN, NEIL C M.D.
Address: 4060 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NEIL C GOODMAN M.D. MGR 01/08/2010

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