

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083363

FILED
Apr 15, 2010
Secretary of State

Entity Name: NORTHSOUTH MEDICAL, LLC

Current Principal Place of Business:

4676 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4676 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

Current Mailing Address:

4676 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33407

New Mailing Address:

4676 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

FEI Number: 27-0832486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME, AL
4676 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

JEROME, AL
4676 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JEROME, AL
Address: 4676 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM
Name: STANGER, JEFFREY
Address: 4676 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

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: AL JEROME

MGR

04/15/2010

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