

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004472

FILED
Apr 29, 2011
Secretary of State

Entity Name: COASTAL FOOT & ANKLE WELLNESS CENTER, LLC

Current Principal Place of Business:

200 SOUTHPARK BLVD., STE. 208
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

200 SOUTHPARK BLVD., STE. 208
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZNICSEK, FRASER, HASTINGS, WHITE & SHAFF
ATTN: ELIZABETH D. SHAW ESQ.
4230 PABLO PROFESSIONAL COURT, STE. 200
JACKSONVILLE, FL 32224 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: JOHNSON, RICHARD W.S. DPM
Address: 200 SOUTHPARK BLVD., STE. 208
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM
Name: CONCHA, JOSE M DPM
Address: 200 SOUTHPARK BLVD., STE. 208
City-St-Zip: ST. AUGUSTINE, FL 32086

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: RICHARD W.S. JOHNSON, DPM

MGR

04/29/2011

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