

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039320

FILED
Feb 09, 2011
Secretary of State

Entity Name: SANDCASTLES PEDIATRIC RECORDS SERVICES, LLC

Current Principal Place of Business:

506 SE FEDERAL HIGHWAY
SUITE 101
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

506 SE FEDERAL HIGHWAY
SUITE 101
STUART, FL 34994 US

New Mailing Address:

FEI Number: 27-2489121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-KING, PATRICIA F
10124 CROSBY PLACE
PORT ST. LUCIE, FL 34986 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: GARCIA-KING, PATRICIA F
Address: 10124 CROSBY PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM
Name: GARCIA-BAEZ, JACQUELINE L
Address: 10124 CROSBY PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM
Name: GARCIA, EDDIE W
Address: 10124 CROSBY PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986 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: PATRICIA GARCIA-KING

MGRM

02/09/2011

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