

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103415

FILED
Jan 03, 2012
Secretary of State

Entity Name: PHYSICIANS GROUP ALLIANCE, LLC

Current Principal Place of Business:

7800 WEST OAKLAND PARK BLVD
E 214
SUNRISE, FL 33351 US

New Principal Place of Business:

1410 ARABIAN RD E
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

7800 WEST OAKLAND PARK BLVD
E 214
SUNRISE, FL 33351 US

New Mailing Address:

1410 ARABIAN RD E
WEST PALM BEACH, FL 33406 US

FEI Number: 27-3577824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CAPUA, JOSEPH J
7800 WEST OAKLAND PARK BLVD
E 214
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

STEELE, WILLIAM C
1410 ARABIAN RD E
WEST PALM BEACH, FL 33406 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: WILLIAM STEELE

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEELE, WILLIAM C
Address: 1410 ARABIAN RD E
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: WILLIAM STEELE

MGR

01/03/2012

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