

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114043

FILED
Apr 26, 2011
Secretary of State

Entity Name: ELLIOT ELLIS PHYSICIAN SERVICES, PLLC

Current Principal Place of Business:

701 S. OLIVE AVE
APT 718
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

701 S. OLIVE AVE
APT 718
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-3830461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL
1700 NE 26TH STREET
SUITE 4
WILTON MANORS, FL 33305 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: ELLIS, ELLIOT
Address: 701 S. OLIVE AVE, APT 718
City-St-Zip: WEST PALM BEACH, FL 33401 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: ELLIOT ELLIS

MGR

04/26/2011

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