

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114043

FILED
Aug 13, 2012
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:

103 TERRA LINDA PLACE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

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

New Mailing Address:

103 TERRA LINDA PLACE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-3830461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WILLIAM R. BLACK & ASSOCIATES, PL
2312 WILTON DRIVE
WILTON MANORS, FL 33305 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:

08/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIS, ELLIOT
Address: 103 TERRA LINDA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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

08/13/2012

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