2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L10000122474

Entity Name: PHYSICIANS CARE PLUS OF LAKE WORTH, LLC

Current Principal Place of Business:

7800 W OAKLAND PARK BLVD
E 214
SUNRISE, FL 33351

New Principal Place of Business:

6432 LAKE WORTH ROAD
GREENACRES, FL 33463

Current Mailing Address:

7800 W OAKLAND PARK BLVD
E 214
SUNRISE, FL 33351

New Mailing Address:

7800 WEST OAKLAND PARK BLVD.
SUITE E-14
SUNRISE, FL 33351

FEI Number: 27-4058998 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MJM BUSINESS ENTERPRISES INC
7800 W OAKLAND PARK BLVD
E 214
SUNRISE, FL 33351 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: MANUEL GONZALEZ 04/27/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MJM BUSINESS ENTERPRISES INC
Address: 7800 W OAKLAND PARK BLVD E 214
City-St-Zip: SUNRISE, FL 33351 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 Statues.

SIGNATURE: MANUEL GONZALEZ MGRM 04/27/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date