

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071008

Entity Name: PICADILLY MEDICAL LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

222 PICADILLY ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

222 PICADILLY ST
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

PO BOX 880565
PORT ST LUCIE, FL 34988

New Mailing Address:

FEI Number: 45-2561150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO, NICHOLAS
222 PICADILLY ST
SUITE 101
WEST PALM BEACH, FL 33407 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: HAFFEY, GERALD D
Address: 222 PICADILLY ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: ALBERTO, NICHOLAS
Address: 222 PICADILLY ST
City-St-Zip: WEST PALM BEACH, FL 33407

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: GERALD HAFFEY

MGRM

02/09/2012

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