2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005422

FILED
Jan 05, 2011
Secretary of State

Entity Name: HYPERBARIC SERVICES OF THE PALM BEACHES LLC

Current Principal Place of Business:

5130 LINTON BLVD
SUITE H 3 & 4
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5130 LINTON BLVD
SUITE H 3 & 4
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-4991568 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

HALL, CONNIE
5130 LINTON BLVD
SUITE H 3 & 4
DELRAY BEACH, FL 334884 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: CONNIE GOVERNALE 01/05/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, CONNIE
Address: 101 N. JAY STREET
City-St-Zip: MIDDLEBURG, VA 20117

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: CONNIE HALL MGR 01/05/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date