

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144930

Entity Name: J.L.L.,M.D.,INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1813 THOMAS DR
STE 6
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

2226 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P O BOX 28480
PANAMA CITY, FL 32411 US

New Mailing Address:

FEI Number: 37-1532325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUBENTHAL, JOHN L MD
5809 N LAGOON DR
PANAMA CITY BEACH, FL 32408 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

OFFICERS AND DIRECTORS:

Title: P
Name: LAUBENTHAL, JOHN L MD
Address: 5809 N.LAGOON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V.P.
Name: LAUBENTHAL, JOHN L MD
Address: 5809 N.LAGOON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SECR
Name: LAUBENTHAL, JOHN L MD
Address: 5809 N.LAGOON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TREA
Name: LAUBENTHAL, JOHN L MD
Address: 5809 N.LAGOON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN L. LAUBENTHAL

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date