

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115413

FILED
Feb 01, 2012
Secretary of State

Entity Name: SHARON BURNHAM, D.O., PLLC

Current Principal Place of Business:

2301 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 32003

New Principal Place of Business:

2571 WOODGROVE ROAD
FLEMING ISLAND, FL 32003

Current Mailing Address:

2301 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 32003

New Mailing Address:

2571 WOODGROVE ROAD
FLEMING ISLAND, FL 32003

FEI Number: 26-3986416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, SHARON DO
2301 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

BURNHAM, SHARON DO
2571 WOODGROVE ROAD
FLEMING ISLAND, FL 32003 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: _____

Electronic Signature of Registered Agent

02/01/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: DR.
Name: BURNHAM, SHARON M
Address: 2571 WOODGROVE ROAD
City-St-Zip: FLEMING ISLAND, FL 32003 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: SHARON BURNHAM

DR.

02/01/2012

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