

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023827

FILED
Jan 20, 2011
Secretary of State

Entity Name: DERMPATH HOLDINGS, LLC

Current Principal Place of Business:

9519 TREE TOPS LAKE ROAD
TAMPA, FL 33596 US

New Principal Place of Business:

9519 TREE TOPS LAKE ROAD
TAMPA, FL 33626 US

Current Mailing Address:

9519 TREE TOPS LAKE ROAD
TAMPA, FL 33596 US

New Mailing Address:

9519 TREE TOPS LAKE ROAD
TAMPA, FL 33626 US

FEI Number: 27-2025932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GARY
202 S. ROME AVENUE
SUITE 100
TAMPA, FL 33606 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: FREEDMAN, ALAN M
Address: 9519 TREE TOPS LAKE ROAD
City-St-Zip: TAMPA, FL 33626 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: ALAN FREEDMAN

MM

01/20/2011

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