

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013178

FILED
Jun 02, 2008
Secretary of State

Entity Name: AMERICAN MOBILE DERMATOLOGY, LLC

Current Principal Place of Business:

10301 HAGEN RANCH ROAD
SUITE B-740
BOYNTON BEACH, FL 33437

New Principal Place of Business:

10301 HAGEN RANCH ROAD
SUITE C-130
BOYNTON BEACH, FL 33437

Current Mailing Address:

10301 HAGEN RANCH ROAD
SUITE B-740
BOYNTON BEACH, FL 33437

New Mailing Address:

10301 HAGEN RANCH ROAD
SUITE C-130
BOYNTON BEACH, FL 33437

FEI Number: 90-0067619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAHARREY, JENNIFER
10301 HAGEN RANCH ROAD
SUITE B-740
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MAHARREY, JENNIFER
10301 HAGEN RANCH ROAD
SUITE C-130
BOYNTON BEACH, FL 33437 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:

06/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHARREY, JENNIFER
Address: 10301 HAGEN RANCH ROAD STE B-740
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: DEVOURSNEY, JAMES
Address: 10301 HAGEN RANCH ROAD STE B-740
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHARREY, JENNIFER
Address: 10301 HAGEN RANCH ROAD STE C-130
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: DEVOURSNEY, JAMES
Address: 10301 HAGEN RANCH ROAD STE C-130
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES DEVOURSNEY

MGRM

06/02/2008

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