

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# L00000002028

Entity Name: JOAN D. O'LEARY, M.D., P.L.

Current Principal Place of Business:

1555 KINGSLEY AVENUE
SUITE 401
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1555 KINGSLEY AVENUE
SUITE 401
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3626152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, WILLIAM A
12143 DIVIDING OAKS TRAIL E.
JACKSONVILLE, FL 32223 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: MGR () Delete
Name: O'LEARY, JOAN D
Address: 12143 DIVIDING OAKS TRAIL E.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAN D. O'LEARY MGR 04/29/2008

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