

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017897

FILED
Apr 22, 2009
Secretary of State

Entity Name: BRIAN D. HALE, M.D., P.L.C.

Current Principal Place of Business:

35095 US HWY 19N
SUITE 202
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

340 TALL OAK TRAIL
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3749998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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 () Delete
Name: HALE, BRIAN M.D.
Address: 340 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM () Delete
Name: HALE, CONSTANCE
Address: 340 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

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

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: BRIAN HALE

MGRM

04/22/2009

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