

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012134

FILED
Mar 23, 2009
Secretary of State

Entity Name: MIGUEL A MONTEJO, M.D. PLC.

Current Principal Place of Business:

6039 CYPRESS GARDENS BLVD #181
WINTER HAVEN, FL 33884

New Principal Place of Business:

405 S 11TH STREET
LAKE WALES, FL 33853

Current Mailing Address:

6039 CYPRESS GARDENS BLVD #181
WINTER HAVEN, FL 33884

New Mailing Address:

405 S 11TH STREET
LAKE WALES, FL 33853

FEI Number: 03-0447280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEJO, MIGUEL A
6039 CYPRESS GARDENS BLVD #181
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

MONTEJO, MIGUEL A
405 S 11TH STREET
LAKE WALES, FL 33853 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTEJO, MIGUEL A
Address: 6039 CYPRESS GARDENS BLVD #181
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTEJO, MIGUEL A
Address: 405 S 11TH STREET
City-St-Zip: LAKE WALES, FL 33853

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: MIGUEL A MONTEJO, M.D.

MGRM

03/23/2009

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