

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017489

FILED
Mar 11, 2008
Secretary of State

Entity Name: KIMBERLY M. ROHALEY, M.D., L.L.C.

Current Principal Place of Business:

3840 COLONIAL BLVD.
STE. 2
FORT MYERS, FL 33966

New Principal Place of Business:

202 HILLSIDE DRIVE
PULASKI, TN 38478

Current Mailing Address:

9951 MERLE DR
NORTH FORT MYERS, FL 33917

New Mailing Address:

202 HILLSIDE DRIVE
PULASKI, TN 38478

FEI Number: 16-1668879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROHALEY, KIMBERLY M
9951 MERLE DR.
N. FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

ROHALEY, KIMBERLY M FAAP
9951 MERLE DR.
N. FORT MYERS, FL 33917 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: KIMBERLY M. ROHALEY, MD, FAAP

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROHALEY, KIMBERLY M
Address: 9951 MERLE DR.
City-St-Zip: N. FORT MYERS, FL 33917

Title: S () Delete
Name: ROHALEY, RICHARD L
Address: 9951 MERLE DR
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROHALEY, KIMBERLY M FAAP
Address: 202 HILLSIDE DRIVE
City-St-Zip: PULASKI, TN 38478

Title: S (X) Change () Addition
Name: ROHALEY, RICHARD L
Address: 202 HILLSIDE DRIVE
City-St-Zip: PULASKI, TN 38478

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: KIMBERLY M. ROHALEY, MD, FAAP

MGRM

03/11/2008

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