

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028392

FILED
Feb 18, 2009
Secretary of State

Entity Name: WILLIAM C. GAMBERINO, M.D., PH.D., LLC

Current Principal Place of Business:

3002 SE 1ST AVENUE
BUILDING 100
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

3002 SE 1ST AVENUE
BUILDING 100
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 56-2389987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBERINO, WILLIAM C
3002 SE 1ST AVENUE
BUILDING 100
OCALA, FL 34471 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: MGMR () Delete
Name: GAMBERINO, WILLIAM C
Address: 3002 SE 1ST AVENUE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: GAMBERINO, WILLIAM C
Address: 3002 SE 1ST AVENUE, BLDG 100
City-St-Zip: OCALA, FL 34471 US

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: WILLIAM C. GAMBERINO

MGMR

02/18/2009

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