

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057929

Entity Name: CARLOS I ARIAS, MD, PLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

5309 STATE RD 64 E
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

5309 STATE RD 64 E
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-1451979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, CARLOS I
4718 MAINSAIL DR
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

ARIAS, CARLOS I
4739 PINNACLE DRIVE
BRADENTON, FL 34208 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: CARLOS ARIAS

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARIAS, CARLOS I
Address: 4718 MAINSAIL DR
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARIAS, CARLOS I
Address: 4739 PINNACLE DRIVE
City-St-Zip: BRADENTON, FL 34208

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: CARLOS ARIAS

MR.

02/23/2009

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