2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064357

Entity Name: BRIAN G. WHALEY, ARNP, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11400 N KENDALL DRIVE 8391 SW 142ST 214 8391 SW 142ST MIAMI, FL 33158

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8391 SW 142ND STREET MIAMI, FL 33158

FEI Number: 20-1563359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHALEY, BRIAN G 8391 SW 142ND STREET MIAMI, FL 33158 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WHALEY, BRIAN G
 Name:

 Address:
 8391 SW 142ND STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33158
 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 WHALEY MR 04/22/2008