

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064357

FILED
Apr 26, 2011
Secretary of State

Entity Name: BRIAN G. WHALEY, ARNP, LLC

Current Principal Place of Business:

8391 SW 142ST
MIAMI, FL 33158

New Principal Place of Business:

950 BRICKELL BAY DRIVE UNIT # 2505
2505
MIAMI, FL 33131

Current Mailing Address:

8391 SW 142ND STREET
MIAMI, FL 33158

New Mailing Address:

950 BRICKELL BAY DRIVE UNIT # 2505
2505
MIAMI, FL 33131

FEI Number: 20-1563359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEY, BRIAN G
8391 SW 142ND STREET
MIAMI, FL 33158 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: MGR
Name: WHALEY, BRIAN G
Address: 950 BRICKELL BAY DRIVE UNIT # 2505
City-St-Zip: MIAMI, FL 33131

I hereby 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 G WHALEY

MR

04/26/2011

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