2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2008
Secretary of State

DOCUMENT# L05000000729

Entity Name: MICHAEL D. GORDON M.D., P.L.C.

Current Principal Place of Business:

3191 E. SEMORAN BLVD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3191 E. SEMORAN BLVD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-2096923 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DASNA, SUDAT
457 FORESTWOOD LN
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

NOBLE, JOANN
2908 PINE AVE
APOPKA, FL 32703 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: JOANN NOBLE 02/10/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GORDON, MICHAEL
Address: 1199 TADSWORTH TERRACE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: MICHAEL GORDON MD 02/10/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date