2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014471

Entity Name: A. ARANA, JR., M.D., LLC

FILED May 01, 2009 Secretary of State

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

250 N ORANGE AVENUE SUITE 550 115 E LANCASTER RD ORLANDO, FL 32801

STE A ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

8575 CHICKASAW FARMS LANE ORLANDO, FL 32825

FEI Number: 33-1111936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ARANA, A JR., MD ARANA, ADALBERTO JR. 250 NORTH ORANGE AVENUE SUITE 550 115 E LANCASTER RD ORLANDO, FL 32801 STE A

ORLANDO, FL 32809 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: ADALBERTO ARANA JR 05/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete ARANA, ADALBERTO JR Name: ARANA, A M.D. Name:

Address: 8575 CHICKASAW FARMS LANE Address: 8575 CHICKASAW FARMS LANE

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

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: ADALBERTO ARANA JR 05/01/2009