2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023194

FILED
Jan 29, 2008
Secretary of State

Entity Name: MARY BETH LEWIS-BOARDMAN, M.D., P.L.

Current Principal Place of Business:

1099 CITRUS TOWER BOULEVARD, #110
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1099 CITRUS TOWER BOULEVARD, #110
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 14-7742192 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEWIS-BOARDMAN, MARY BETH MD
1099 CITRUS TOWER BLVD.
SUITE 110
CLERMONT, FL 34711 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 ( ) Delete
Name: LEWIS-BOARDMAN, MARY BETH M.D.
Address: 1099 CITRUS TOWER BOULEVARD, #110
City-St-Zip: CLERMONT, FL 34711

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: MARY BETH LEWIS-BOARDMAN MGR 01/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date