2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041893

Entity Name: JOHN A. DIETRICK M.D., P.L.

FILED Apr 24, 2009 Secretary of State

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

13801 BRUCE B. DOWNS BLVD 3000 MEDICAL PARK DR.

SUITE 104 SUITE 330

TAMPA, FL 33613 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

P.O. BOX 271305 3000 MEDICAL PARK DR.

SUITE 330 TAMPA, FL 33688 TAMPA, FL 33613

FEI Number: 20-2754036 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:

DIETRICK, JOHN A M.D. DIETRICK, JOHN A M.D. 3000 MEDÍCAL PARK DR. 13801 BRÚCE B. DOWNS SUITE 330 SUITE 104

TAMPA, FL 33613 US TAMPA, FL 33613 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: 04/24/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

DIETRICK, JOHN A DIETRICK, JOHN A Name: Name: Address: 13801 BRUCE B. DOWNS BLVD Address: 3000 MEDICAL PARK DR. City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

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: JOHN A. DIETRICK **PRES** 04/24/2009