2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063063

Entity Name: DIANE S. AUBREY MS, ARNP, LLC

FILED Apr 28, 2009 Secretary of State

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

226 58TH AVE. S.

ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

226 58TH AVE. S.

ST. PETERSBURG, FL 33705

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HRAMIKA, PAULS HRAMIKA, PAULA 6891 16TH ST S 6891 16TH ST S

SAINT PETERSBURG, FL 33705 US SAINT PETERSBURG, FL 33705 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: PAULA HRAMIKA 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AUBREY, DIANE S ARNP
 Name:

 Address:
 226 58TH AVE. S.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33705 US
 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: DIANE S. AUBREY MGR 04/28/2009