

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063162

FILED
Mar 05, 2009
Secretary of State

Entity Name: THOMAS STAKEM, DDS, MD, LLC

Current Principal Place of Business:

7175-01 US HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

7175-01 US HIGHWAY 17 SOUTH
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

7175-01 US HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

7175-01 US HIGHWAY 17 SOUTH
FLEMING ISLAND, FL 32003 US

FEI Number: 43-2085242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAKEM, THOMAS E
7175-01 US HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

STAKEM, THOMAS E
7175-01 US HIGHWAY 17 SOUTH
FLEMING ISLAND, FL 32003 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAKEM, THOMAS E
Address: 7175-01 US HIGHWAY 17 SOUTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAKEM, THOMAS E
Address: 7175-01 US HIGHWAY 17 SOUTH
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: THOMAS STAKEM

MGR

03/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date