

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063876

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: CASSELBERRY PEDIATRICS, LLC

## Current Principal Place of Business:

846 LAKE HOWELL ROAD  
MAITLAND, FL 327515222

## New Principal Place of Business:

846 LAKE HOWELL ROAD  
MAITLAND, FL 32751 US

## Current Mailing Address:

846 LAKE HOWELL ROAD  
MAITLAND, FL 327515222

## New Mailing Address:

846 LAKE HOWELL ROAD  
MAITLAND, FL 32751 US

FEI Number: 59-3547951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANWERT, ANNE K M.D.  
846 LAKE HOWELL ROAD  
MAITLAND, FL 327515222 US

## Name and Address of New Registered Agent:

VAN WERT, ANNE K M.D.  
846 LAKE HOWELL ROAD  
MAITLAND, FL 32751 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: ANNE K. VAN WERT, M.D.

01/04/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HOLSON, BRENDA B M.D.  
Address: 846 LAKE HOWELL ROAD  
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM  
Name: SMITH, SAMUEL N D.O.  
Address: 846 LAKE HOWELL ROAD  
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM  
Name: VAN WERT, ANNE K M.D.  
Address: 846 LAKE HOWELL ROAD  
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM  
Name: FISK, THOMAS A M.D.  
Address: 846 LAKE HOWELL ROAD  
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM  
Name: WARD, JULIE A D.O.  
Address: 846 LAKE HOWELL ROAD  
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM  
Name: AGUILAR, EMILY M M.D.  
Address: 846 LAKE HOWELL ROAD  
City-St-Zip: MAITLAND, FL 32751 US

I hereby 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: BRENDA B. HOLSON, M.D.

MGRM

01/04/2011

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

01/03/2011 23:23 FAX 4074237107

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**2011 FOR PROFIT CORPORATION  
ANNUAL REPORT**

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**CASSELBERY PEDIATRICS, LLC**

**Additional Member:**

MGRM  
Pamela C. Trout, M.D.  
846 Lake Howell Road  
Maitland, Florida 32751