

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063876

FILED
Feb 14, 2012
Secretary of State

Entity Name: CASSELBERRY PEDIATRICS, LLC

Current Principal Place of Business:

846 LAKE HOWELL ROAD
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

846 LAKE HOWELL ROAD
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3547951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, SAMUEL N D.O.
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: SAMUEL N SMITH

02/14/2012

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: TROUT, PAMELA C 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: SAMUEL N SMITH, D.O.

MGRM

02/14/2012

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

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**2012 FOR PROFIT CORPORATION
ANNUAL REPORT**

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CASSELBERRY PEDIATRICS, LLC

Additional Member:

MGRM
Patricia K. Johnson, M.D.
846 Lake Howell Road
Maitland, Florida 32751