2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000546

FILED Feb 09, 2009 Secretary of State

Entity Name: DIABETES & ENDOCRINOLOGY CONSULTANTS LLC

US

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

149 MOSES CREEK BLVD ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

P O BOX 840093

ST AUGUSTINE, FL 32080 US

FEI Number: 04-3842889 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:

CECIL, NANCY S E.A.

TAYLOR, WAINIO & NEVILLE, PA
320 HIGH TIDE DRIVE

ST AUGUSTINE, FL 32084 US SUITE 201 ST AUGUSTINE, FL 32080 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: TODD D. NEVILLE 02/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHRESTHA, ANIL P
 Name:

 Address:
 149 MOSES CREEK BLVD
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32086 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: ANIL P. SHRESTHA MGRM 02/09/2009