2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001013

Entity Name: HITEN UPADHYAY, M.D., P.L.

FILED Apr 24, 2008 Secretary of State

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

7858 9TH AVENUE SOUTH 6540 4TH STREET NORTH ST. PETERSBURG, FL 33707

SUITE C

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

7858 9TH AVENUE SOUTH 6540 4TH STREET NORTH ST. PETERSBURG, FL 33707 SUITE C

ST. PETERSBURG, FL 33702

FEI Number: 20-4042482 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:

UPADHYAY, HITEN UPADHYAY, HITEN 7858 9TH AVENUE SOUTH 6540 4TH STREET NORTH

ST. PETERSBURG, FL 33707 US SUITE C ST. PETERSBURG, FL 33702 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: HITEN UPADHYAY 04/24/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

UPADHYAY, HITEN Name: Name: Address: 7858 9TH AVENUE SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33707 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: HITEN UPADHYAY 04/24/2008