2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # L06000009111 1. Entity Name 04-18-2008 90150 013 ***138.75 DONALD P. HARRELL, M.D., F.A.A.O.S., P.L.L.C. Principal Place of Business Mailing Address 17244 KINGFISH LANE SUGARLOAF KEY FL 33042 17244 KINGFISH LANE SUGARLOAF KEY FL 33042 Mailing Address P.O. 150 X 2. Principal Place of Business - No P.O. Box # 557 W 11/1 12+h St Ste 109 Suite, Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E083 (10/07) 109 Gity & State City & State Applied For 4. FEI Number 81-0411108 Key West Not Applicable Zip 33040 Country \$5.00 Additional U5 5. Certificate of Status Desired Manroe Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRELL, DONALD P M.D. Street Address (P.O. Box Number is Not Acceptable) 17244 KINGFISH LANE SUGARLOAF KEY FL 33042 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent's quature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TiTLE Change ☐ Addition NAME HARRELL, DONALD P.M.D. NAME STREET ADDRESS 17244 KINGFISH LANE STREET ADDRESS CITY-ST-ZIP SUGARLOAF KEY FL 33042 CITY-ST-ZIP TOTLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change ☐ Addition NAME DAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delate TIT: F TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

305-274-5731