

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012080

FILED
Mar 21, 2008
Secretary of State

Entity Name: ELLA VARNEY, M.D., PHD, LLC

Current Principal Place of Business:

220 N. TUTTLE AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2314-45TH COURT WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-4235492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNEY, ELLA M.D.
1851 ARLINGTON STREET
102A
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

VARNEY, ELLA M.D.
220 N. TUTTLE AVE
SARASOTA, FL 34237 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:

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARNEY, ELLA M.D.
Address: 1851 ARLINGTON STREET, SUITE 102A
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ELLA VARNEY

MGR

03/21/2008

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