

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012080

FILED
Jan 20, 2009
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:

PO BOX 1824
SARASOTA, FL 34230

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.
220 N. TUTTLE AVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

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: MGRM (X) Change () Addition
Name: VARNEY, ELLA M.D.
Address: PO BOX 1824
City-St-Zip: SARASOTA, FL 34230

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

DR

01/20/2009

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