2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012080

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

FILED Mar 16, 2011 Secretary of State

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

220 N. TUTTLE AVE SARASOTA, FL 34237

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VARNEY, ELLA M.D.

 Address:
 PO BOX 1824

 City-St-Zip:
 SARASOTA, FL 34230

I hereby 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 Statues.

SIGNATURE: ELLA V VARNEY MGR 03/16/2011