

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023836

FILED
Feb 05, 2009
Secretary of State

Entity Name: GAINESVILLE DERMATOLOGY HOLDINGS, L.L.C.

Current Principal Place of Business:

114 N.W. 76TH DRIVE
GAINESVILLE, FL 326076652

New Principal Place of Business:

114 NW 76TH DRIVE
GAINESVILLE, FL 32607

Current Mailing Address:

114 N.W. 76TH DRIVE
GAINESVILLE, FL 326076652

New Mailing Address:

114 NW 76TH DRIVE
GAINESVILLE, FL 32607

FEI Number: 20-1634594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULISIO, ANTHONY L M.D.
114 N.W. 76TH DRIVE
GAINESVILLE, FL 326076652 US

Name and Address of New Registered Agent:

AULISIO, ANTHONY L M.D.
114 NW 76TH DRIVE
GAINESVILLE, FL 32607 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AULISIO, ANTHONY MD
Address: 114 NW 76TH DR.
City-St-Zip: GAINESVILLE, FL 326076652

Title: MGRM () Delete
Name: WHITMER, KEITH MD
Address: 114 NW 76TH DR.
City-St-Zip: GAINESVILLE, FL 326076652

Title: MGRM () Delete
Name: WHITMER, MIRANDA MD
Address: 114 NW 76TH DR.
City-St-Zip: GAINESVILLE, FL 326076652

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AULISIO, ANTHONY MD
Address: 114 NW 76TH DRIVE
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM (X) Change () Addition
Name: WHITMER, KEITH MD
Address: 114 NW 76TH DRIVE
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM (X) Change () Addition
Name: WHITMER, MIRANDA MD
Address: 114 NW 76TH DRIVE
City-St-Zip: GAINESVILLE, FL 32607

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: ANTHONY AULISIO

MGRM

02/05/2009

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