

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055465

FILED
Apr 14, 2009
Secretary of State

Entity Name: CLINICAL EMBRYOLOGY SPECIALISTS, LLC

Current Principal Place of Business:

13319 NW 19TH PLACE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

13319 NW 19TH PLACE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 20-4953503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRURY, KEN
13319 NW 19TH PLACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

DRURY, KEN C PHD
13319 NW 19TH PLACE
GAINESVILLE, FL 32606 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: KENNETH C. DRURY

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRURY, KEN
Address: 13319 NW 19TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM () Delete
Name: DRURY, SANDRA
Address: 13319 NW 19TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM () Delete
Name: DRURY, ALLISON
Address: 13319 NW 19TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRURY, KEN C PHD
Address: 13319 NW 19TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH C. DRURY

DR

04/14/2009

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