2008 LIMITED LIABILITY COMPANY

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L06000092708 04-30-2008 90016 014 ***138.75 1. Entity Name MICHAEL K. HERRON, M.D., LLC Principal Place of Business Mailing Address 50004934 1122 SE KINGS BAY DRIVE 1122 SE KINGS BAY DRIVE CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 CR2E083 (12/07) 04012008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-5936253 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARDY, JOHN S III DO NOT WRITE 521 W. FORT ISLAND TRAIL PLANTATION POINTE, SUITE A IN THIS SPACE CRYSTAL RIVER, FL 34429 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HERRON, MICHAEL K MD NAME STREET ADDRESS 1132 SE KINGS BAY DRIVE CITY-ST-ZIP CRYSTAL RIVER, FL 34429 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED