

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092708

FILED
Apr 29, 2010
Secretary of State

Entity Name: MICHAEL K. HERRON, M.D., LLC

Current Principal Place of Business:

1122 SE KINGS BAY DRIVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

1122 SE KINGS BAY DRIVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 20-5936253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
521 W. FORT ISLAND TRAIL
PLANTATION POINTE, SUITE A
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

GOODPASTER, DAWN
1132 S E KINGS BAY DR
CRYSTAL RIVER, FL 34429 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: DAWN GOODPASTER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRON, MICHAEL K MD
Address: 1132 SE KINGS BAY DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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 Statutes.

SIGNATURE: MICHAEL K HERRON

MGRM

04/29/2010

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