

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109520

Entity Name: MARK D. HELM, M.D., P.L.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

107 MORNINGSIDE DRIVE, SUITE B
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

107 MORNINGSIDE DRIVE, SUITE B
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-5941230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, CHARLES P
225 EAST LEMON STREET, SUITE 351
LAKELAND, FL 33806 US

Name and Address of New Registered Agent:

HELM, MARK D MD
107 MORNINGSIDE DRIVE
SUITE B
LAKELAND, FL 33803 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: MARK D. HELM, MD

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELM, MARK D M.D.
Address: 107 MORNINGSIDE DRIVE, SUITE B
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

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: MARK D. HELM, MD

MGRM

01/27/2008

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