

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119374

Entity Name: BETH KLEIN, PH.D., L.L.C.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1730 MAIN ST. STE 222
WESTON TOWN CENTER
WESTON, FL 33326

New Principal Place of Business:

1625 N. COMMERCE PKWY
200
WESTON, FL 33326

Current Mailing Address:

1730 MAIN ST. STE 222
WESTON TOWN CENTER
WESTON, FL 33326

New Mailing Address:

1625 N. COMMERCE PKWY
200
WESTON, FL 33326

FEI Number: 32-0179549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BETH
1730 MAIN ST. STE 222
WESTON TOWN CENTER
WESTON, FL 33326 US

Name and Address of New Registered Agent:

KLEIN, BETH
1625 N COMMERCE PKWY
200
WESTON, FL 33326 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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEIN, BETH PH.D.
Address: 1625 N COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

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: BETH KLEIN PH.D.

MGR

04/29/2010

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