2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002281

Entity Name: MELISSA G. GLANTZ, MD, PLLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7990 ROYAL BIRKDALE CIRCLE 5215 SIESTA COVE DRIVE BRADENTON, FL 34202 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

7990 ROYAL BIRKDALE CIRCLE 5215 SIESTA COVE DRIVE BRADENTON, FL 34202 SARASOTA, FL 34242

FEI Number: 20-8220710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLANTZ, MELISSA G
7990 ROYAL BIRKDALE CIRCLE
BRADENTON, FL 34202 US
GLANTZ, MELISSA G
5215 SIESTA COVE DRIVE
SARASOTA, FL 34242 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: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GLANTZ, MELISSA GName:GLANTZ, MELISSA GAddress:7990 ROYAL BIRKDALE CIRCLEAddress:5215 SIESTA COVE DRIVECity-St-Zip:BRADENTON, FL 34202City-St-Zip:SARASOTA, FL 34242

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: MELISSA G GLANTZ MGR 05/01/2008