2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005315

Entity Name: ADNAN SHARIFF, DPM, PLLC

FILED Jan 06, 2009 Secretary of State

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

2100 NEBRASKA AVE., STE. 111 235 NE 19TH DRIVE FT. PIERCE, FL 34950 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

 2100 NEBRASKA AVE., STE. 111
 235 NE 19TH DRIVE

 FT. PIERCE, FL 34950
 OKEECHOBEE, FL 34972

FEI Number: 20-8260743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHARIFF, ADNAN
2100 NEBRASKA AVE., STE. 111
235 NE 19TH DRIVE
FT. PIERCE, FL 34950 US
OKEECHOBEE, FL 34972 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: 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHARIFF, ADNAN DPM
 Name:
 SHARIFF, ADNAN DPM

 Address:
 2100 NEBRASKA AVE., STE. 111
 Address:
 235 NE 19TH DRIVE

 City-St-Zip:
 FT. PIERCE, FL 34950
 City-St-Zip:
 OKEECHOBEE, FL 34972

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: ADNAN SHARIFF DPM 01/06/2009