

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000012105

FILED
May 31, 2008
Secretary of State**Entity Name:** WILLIAM PENA, MD LLC**Current Principal Place of Business:**601 N FLAMINGO ROAD
416
PEMBROKE PINES, FL 33028**New Principal Place of Business:**601 N FLAMINGO ROAD
315-A
PEMBROKE PINES, FL 33028**Current Mailing Address:**601 N FLAMINGO ROAD
416
PEMBROKE PINES, FL 33028**New Mailing Address:**601 N FLAMINGO ROAD
315-A
PEMBROKE PINES, FL 33028**FEI Number:** 45-0588115**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PENA, WILLIAM R
11910 NW 14 STREET
PEMBROKE PINES, FL 33026 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: PENA, WILLIAM R
Address: 601 N FLAMINGO ROAD SUITE 416
City-St-Zip: PEMBROKE PINES, FL 33028**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: PENA, WILLIAM R
Address: 601 N FLAMINGO ROAD SUITE 315-A
City-St-Zip: PEMBROKE PINES, FL 33028

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: WILLIAM R. PENA

MGR

05/31/2008

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