

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 17, 2010
Secretary of State

Entity Name: JOHN E. ROBERTS, III, M.D., PLLC

Current Principal Place of Business:

5700 NORTH FEDERAL HIGHWAY
SUITE 1
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5700 NORTH FEDERAL HIGHWAY
SUITE 1
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-8817058 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY A ESQ.
TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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
Name: ROBERTS, JOHN E III, MD
Address: 5700 NORTH FEDERAL HIGHWAY, SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JOHN E ROBERTS, III MGMR 02/17/2010

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