2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058092

Entity Name: TIMOTHY ROBERT WILLINGHAM, M.D., LLC

FILED Apr 28, 2008 Secretary of State

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

11832 OSPREY POINTE CIRCLE 11832 OSPREY POINTE CIRCLE WELLINGTON, FL 33467 WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

11832 OSPREY POINTE CIRCLE 11832 OSPREY POINTE CIRCLE WELLINGTON, FL 33467 WELLINGTON, FL 33449

FEI Number: 26-0317548 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:

SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: WILLINGHAM, TIMOTHY R Name: Name: Address:

WILLINGHAM, TIMOTHY R 11832 OSPREY POINTE CIRCLE Address: 11832 OSPREY POINTE CIRCLE City-St-Zip: WELLINGTON, FL 33467 US City-St-Zip: WELLINGTON, FL 33449 US

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: TIMOTHY ROBERT WILLINGHAM 04/28/2008