

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067959

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: TREE HOUSE PEDIATRICS, PLLC

## Current Principal Place of Business:

1126 EAST GORE STREET  
ORLANDO, FL 32806

## New Principal Place of Business:

10743 NARCOOSSEE RD  
SUITE A13  
ORLANDO, FL 32832

## Current Mailing Address:

1126 EAST GORE STREET  
ORLANDO, FL 32806

## New Mailing Address:

10743 NARCOOSSEE RD  
SUITE A13  
ORLANDO, FL 32832

FEI Number: 26-0516480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DURKIN, KEITH C  
111 NORTH ORANGE AVENUE, SUITE 1200  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

MORAN, THOMAS  
111 NORTH ORANGE AVENUE, SUITE 1200  
ORLANDO, FL 32801 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: THOMAS MORAN

04/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NIELSEN, ANNETTE M.D.  
Address: 1126 EAST GORE STREET  
City-St-Zip: ORLANDO, FL 32806

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NIELSEN, ANNETTE M.D.  
Address: 10743 NARCOOSSEE RD SUITE A13  
City-St-Zip: ORLANDO, FL 32832

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: ANNETTE N NIELSEN, MD

MGR

04/25/2008

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