

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067959

FILED
Apr 11, 2010
Secretary of State

Entity Name: TREE HOUSE PEDIATRICS, PLLC

Current Principal Place of Business:

10743 NARCOOSSEE RD
SUITE A13
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10743 NARCOOSSEE RD
SUITE A13
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 26-0516480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, THOMAS
111 NORTH ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801 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: MGR
Name: NIELSEN, ANNETTE M.D.
Address: 10743 NARCOOSSEE RD SUITE A13
City-St-Zip: ORLANDO, FL 32832

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: ANNETTE N NIELSEN

MGR

04/11/2010

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