

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088052

FILED
May 01, 2008
Secretary of State

Entity Name: THE MINIER DR. PHILLIPS, LLC

Current Principal Place of Business:

12301 LAKE UNDERHILL ROAD, SUITE 118
ORLANDO, FL 328284510

New Principal Place of Business:

12301 LAKE UNDERHILL ROAD, SUITE 118
SUITE 118
ORLANDO, FL 328284510

Current Mailing Address:

14424 ST. GEORGES HILL DRIVE
ORLANDO, FL 328288032

New Mailing Address:

14424 ST. GEORGES HILL DRIVE
SUITE 118
ORLANDO, FL 328288032

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PANZL, JOSEPH R ESQ.
163 EAST MORSE BLVD., SUITE 200
WINTER PARK, FL 32789 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR () Change (X) Addition
Name: MOLPUS, BRANTLEY K MD
Address: 12301 LAKE UNDERHILL RD SUITE 118
City-St-Zip: ORLANDO, FL 32828

Title: MR () Change (X) Addition
Name: BOAZ, SANFORD K ARNP
Address: 12301 LAKE UNDERHILL RD SUITE 118
City-St-Zip: ORLANDO, FL 32828

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: SANFORD K BOAZ

CEO

05/01/2008

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