

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088972

FILED
Jan 08, 2008
Secretary of State

Entity Name: RICHARD GORDON M. D. LLC

Current Principal Place of Business:

10957 NORTHGREEN DRIVE
WELLINGTON, FL 33467 US

New Principal Place of Business:

10957 NORTHGREEN DRIVE
WELLINGTON, FL 33449 US

Current Mailing Address:

10957 NORTHGREEN DRIVE
WELLINGTON, FL 33467 US

New Mailing Address:

10957 NORTHGREEN DRIVE
WELLINGTON, FL 33449 US

FEI Number: 26-0885058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2650 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 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 () Delete
Name: GORDON, RICHARD S
Address: 10957 NORTHGREEN DRIVE
City-St-Zip: WELLINGTON, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, RICHARD S
Address: 10957 NORTHGREEN DRIVE
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: RICHARD GORDON, M.D.

MGRM

01/08/2008

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