2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110272

Entity Name: M. ALLEN LEE, M.D., P.L.

FILED Feb 09, 2009 Secretary of State

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

1744 CHALLEN AVENUE 315 AVALON WAY

JACKSONVILLE, FL 32205 THOMASVILLE, GA 31792

Current Mailing Address: New Mailing Address:

1744 CHALLEN AVENUE 315 AVALON WAY

JACKSONVILLE, FL 32205 THOMASVILLE, GA 31792

FEI Number: 26-1325857 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:

LEE, M. ALLEN
1744 CHALLEN AVENUE

LEE, M. ALLEN
315 AVALON ROAD

JACKSONVILLE, FL 32205 US THOMASVILLE, FL 31792 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: 02/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ALLEN LEE, MARK
 Name:
 ALLEN LEE, MARK

 Address:
 1744 CHALLEN AVE
 Address:
 315 AVALON WAY

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:
 THOMASVILLE, GA 31792

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: M. ALLEN LEE MD 02/09/2009