

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110707

FILED
Apr 14, 2009
Secretary of State

Entity Name: RADLEY L. GRIFFIN, M.D., P.L.

Current Principal Place of Business:

602 AUDUBON STREET
SUITE B
TAMPA, FL 33609

New Principal Place of Business:

602 S AUDUBON STREET
SUITE C
TAMPA, FL 33609

Current Mailing Address:

602 AUDUBON STREET
SUITE B
TAMPA, FL 33609

New Mailing Address:

602 S AUDUBON STREET
SUITE C
TAMPA, FL 33609

FEI Number: 42-1745305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH AEBEL, ERIN ESQ
SHUMAKER LOOP & KENDRICK LLP
101 EAST KENNEDY BLVD. SUITE 2800
TAMPA, FL 33602 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: DR. () Delete
Name: GRIFFIN, RADLEY L M.D.
Address: 602 S. AUDUBON AVE., SUITE B
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: GRIFFIN, RADLEY L M.D.
Address: 602 S. AUDUBON AVE., SUITE C
City-St-Zip: TAMPA, FL 33609

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: RADLEY L. GRIFFIN, M.D.

DR

04/14/2009

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