2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115332

Entity Name: THOMAS SHREEVE, M.D., LLC

FILED Feb 03, 2009 Secretary of State

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

8 RODNEY STREET 724 GOLF DRIVE REHOBOTH BEACH, DE 19971 VENICE, DE 34285

Current Mailing Address: New Mailing Address:

8 RODNEY STREET 8 RODNEY ST

REHOBOTH BEACH, DE 19971 REHOBOTH BEACH, DE 19971

FEI Number: 26-1508614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHREEVE, THOMAS M.D.

724 GOLF DRIVE

VENICE, FL 34285 US

SHREEVE, THOMAS L M.D.

724 GOLF DRIVE

VENICE, FL 34285 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: THOMAS SHREEVE 02/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: PRES (X) Change () Addition Name: SHREEVE, THOMAS M.D. Name: SHREEVE, THOMAS L.M.D.

Address: 8 RODNEY STREET Address: 8 RODNEY STREET
City-St-Zip: REHOBOTH BEACH, DE 19971 City-St-Zip: REHOBOTH BEACH, DE 19971

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: THOMAS SHREEVE PRES 02/03/2009