## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123548

Entity Name: BARBARA A. STEIN, M.D., PLC

FILED Jan 17, 2009 Secretary of State

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

1679 INDIAN ROCKS ROAD S. 475 CENTRAL AVE

LARGO, FL 33774 US 400-B

ST PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

1679 INDIAN ROCKS ROAD S. 475 CENTRAL AVE

LARGO, FL 33774 US 400-B

ST PETERSBURG, FL 33701 US

FEI Number: 68-0668478 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:

STEIN, BARBARA A M.D.

1679 INDIAN ROCKS ROAD S.

STEIN, BARBARA A M.D.

475 CENTRAL AVE

LARGO, FL FL US 400-B

ST PETERSBURG, FL 33701 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: 01/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:STEIN, BARBARA A M.D.Name:STEIN, BARBARA A M.D.Address:1679 INDIAN ROCKS ROAD S.Address:475 CENTRAL AVE, #400-BCity-St-Zip:LARGO, FL 33774 USCity-St-Zip:ST PETERSBURG, FL 33701 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: BARBARA A STEIN, MD MGRM 01/17/2009