2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054517

FILED
Apr 29, 2011
Secretary of State

Entity Name: DERMATOPATHOLOGY LABORATORY CONSULTANTS, LLC

Current Principal Place of Business:

1624 BLUE JAY CIR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1624 BLUE JAY CIR
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-2727232 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILE, NANCY
1624 BLUE JAY CIRCLE
WESTON, FL 33327 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: MGR
Name: WILE, MICHAEL
Address: 1624 BLUE JAY CIR
City-St-Zip: WESTON, FL 33327

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I hereby 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 Statues.

SIGNATURE: MICHAEL WILE CEO 04/29/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date