

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055764

FILED
Apr 16, 2012
Secretary of State

Entity Name: MELVYN R. FLETCHER, MD, LLC

Current Principal Place of Business:

204 WEST WOOD DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

204 WESTWOOD DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

204 WEST WOOD DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

204 WESTWOOD DRIVE
KEY BISCAYNE, FL 33149 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, MELVYN R
204 WEST WOOD DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

FLETCHER, MELVYN R
204 WESTWOOD DRIVE
KEY BISCAYNE, FL 33149 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLETCHER, MELVYN R MD
Address: 204 WESTWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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 Statutes.

SIGNATURE: MELVYN R. FLETCHER, MD

MGRM

04/16/2012

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