2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059000

Entity Name: KEVIN T. O'MARA, M.D., LLC

FILED Feb 11, 2011 Secretary of State

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

6117 SOUTH RUSSELL STREET TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

6117 SOUTH RUSSELL STREET TAMPA, FL 33611 US

FEI Number: 26-2828060 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:

PARKER, MATTHEW ESQ.
6117 SOUTH RUSSELL STREET
TAMPA, FL 33611 US

KENNEDY, JAMES L
6117 SOUTH RUSSELL STREET
TAMPA, FL 33611 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: JAMES L KENNEDY 02/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 O'MARA, KEVIN T

 Address:
 6117 SOUTH RUSSELL ST.

 City-St-Zip:
 TAMPA, FL 33611 US

Title: MGRM

 Name:
 KENNEDY, JAMES L

 Address:
 6117 SOUTH RUSSELL ST.

 City-St-Zip:
 TAMPA, FL 33611 US

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: JAMES LEE KENNEDY MGRM 02/11/2011