2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068094

Entity Name: DOUGLAS M. CASTELLANO, M.D., LLC

FILED Mar 18, 2010 Secretary of State

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

226-5 SOLANA RD 317 PABLO ROAD

#155 PONTE VEDRA BEACH, FL 32082

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

226-5 SOLANA RD 317 PABLO ROAD

#155 PONTE VEDRA BEACH, FL 32082

FEI Number: 20-8592505 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:

BRADEN, LISA 4623 FOREST HILL BLVD., SUITE 111 WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASTELLANO, DOUGLAS M M.D.

Address: 317 PABLO ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DOUGLAS CASTELLANO PRES 03/18/2010