

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069241

FILED
Feb 04, 2011
Secretary of State

Entity Name: LARRY L. MACKALL, M.D., LLC

Current Principal Place of Business:

605-B UNITED STREET
KEY WEST, FL 33040

New Principal Place of Business:

700 CATHERINE STREET
KEY WEST, FL 33040

Current Mailing Address:

605-B UNITED STREET
KEY WEST, FL 33040

New Mailing Address:

700 CATHERINE STREET
KEY WEST, FL 33040

FEI Number: 26-2997589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERSON, ONNIE D III
605-B UNITED STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DICKERSON, ONNIE D III
700 CATHERINE STREET
KEY WEST, FL 33040 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:

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACKALL, LARRY L
Address: 605-B UNITED STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: DICKERSON, ONNIE D III
Address: 605-B UNITED STREET
City-St-Zip: KEY WEST, FL 33040

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: LARRY L MACKALL

MGRM

02/04/2011

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