2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069241

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

FILED Jan 09, 2012 Secretary of State

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

700 CATHERINE STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

700 CATHERINE STREET P. O. BOX 365
KEY WEST, FL 33040 KEY WEST, FL 330410365

FEI Number: 26-2997589 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:

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:

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 Statues.

SIGNATURE: LARRY L. MACKALL MGRM 01/09/2012