2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071359

Entity Name: EAR, NOSE & THROAT SPECIALISTS OF ST. CLOUD, LLC

FILED Jan 14, 2010 Secretary of State

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

4691 OLD CANOE CREEK 7575 DR. PHILLIPS BLVD SUITE 10 ST. CLOUD, FL 34769 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

4691 OLD CANOE CREEK 7575 DR. PHILLIPS BLVD SUITE 10 ST. CLOUD, FL 34769 US ORLANDO, FL 32819 US

FEI Number: 26-3041997 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:

TRINH, THUONG D.O.

4691 OLD CANOE CREEK

ST. CLOUD, FL 34769 US

TRINH, THUONG D.O.
7575 DR. PHILLIPS BLVD SUITE 10
ORLANDO, FL 32819 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: 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRINH, THUONG

Address: 10107 WITTENBERG WAY City-St-Zip: ORLANDO, FL 32832 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: THUONG TRINH DR 01/14/2010