2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087859

Entity Name: MICHAEL SCHLOFMAN, OD, PLLC

FILED Apr 24, 2009 Secretary of State

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

1105 SOUTH WALNUT STREET STARKE, FL 32091

Current Mailing Address: New Mailing Address:

PO BOX 190 STARKE, FL 32091

FEI Number: 26-3220255 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:

SCHLOFMAN, MICHAEL OD 1105 SOUTH WALNUT STREET STARKE, FL 32091 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHLOFMAN, MICHAEL OD
 Name:

 Address:
 1105 SOUTH WALNUT STREET
 Address:

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL SCHLOFMAN DR. 04/24/2009