2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091792

Entity Name: JUAN J. CARRERE, M.D., LLC

FILED Apr 29, 2009 Secretary of State

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

13710 METROPOLIS AVENUE 14131 METROPOLIS AVENUE SUITE 110 SUITE 101

FT. MYERS, FL 33912 US FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

13710 METROPOLIS AVENUE 1633 TREASURE LAKE SUITE 110 DUBOIS, PA 15801 US

SUITE 110 DUBOIS, PA 15801 US FT. MYERS, FL 33912 US

FEI Number: 26-3441965 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:

CARRERE, JUAN J M.D.

13710 METROPOLIS AVENUE
SUITE 110
FT. MYERS, FL 33912 US

CARRERE, JUAN J M.D.

14131 METROPOLIS AVENUE
SUITE 101
FT. MYERS, FL 33912 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CARRERE, JUAN J M.D. Name: CARRERE, JUAN J M.D.

Address: 13710 METROPOLIS AVENUE Address: 14131 METROPOLIS AVENUE, SUITE 101

City-St-Zip: FT. MYERS, FL 33912 US City-St-Zip: FT. MYERS, FL 33912 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CARRERE, SOLIDAD Name: CARRERE, SOLEDAD

Address: 13710 METROPOLIS AVENUE Address: 14131 METROPOLIS AVENUE.SUITE101

City-St-Zip: FT. MYERS, FL 33912 US City-St-Zip: FT. MYERS, FL 33912 US

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

SIGNATURE: JUAN J CARRERE MD 04/29/2009

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.