

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003811

FILED
Jan 18, 2010
Secretary of State

Entity Name: MICHAEL D WESSON, OD LLC

Current Principal Place of Business:

1020 VIA TRIPOLI
PUNTA GORDA, FL 33950

New Principal Place of Business:

5001 TAYLOR ROAD
PUNTA GORDA, FL 33950

Current Mailing Address:

1020 VIA TRIPOLI
PUNTA GORDA, FL 33950

New Mailing Address:

10024 WINDING RIVER ROAD
PUNTA GORDA, FL 33950

FEI Number: 26-3991928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESSON, MICHAEL D
1020 VIA TRIPOLI
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WESSON, MICHAEL D
5001 TAYLOR ROAD
PUNTA GORDA, FL 33950 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: MICHAEL D WESSON OD

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESSON, MICHAEL D OD
Address: 5001 TAYLOR ROAD
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR
Name: WESSON, MICHAEL D OD
Address: 5001 TAYLOR ROAD
City-St-Zip: PUNTA GORDA, FL 33950

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: MICHAEL D WESSON OD

MGRM

01/18/2010

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