2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 19, 2010
Secretary of State

DOCUMENT# L09000035861

Entity Name: ERLINDA P. ZABALLERO, M.D. LLC

Current Principal Place of Business:

2711 SWOOP CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2711 SWOOP CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-1050453 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZABALLERO, ERLINDA P M.D.
2711 SWOOP CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: MGR
Name: SAGUIN, SAMUEL O
Address: 2711 SWOOP CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM
Name: ZABALLERO, WILLIAM P
Address: 4410 LAKE CALABAY DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: ZABALLERO, ERLINDA P M.D.
Address: 2711 SWOOP CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: ERLINDA P. ZABALLERO, M.D. MGRM 08/19/2010

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