2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: TC DERMPATH CONSULTANTS, LLC

Current Principal Place of Business:

125 OXFORD ROAD
CASSELBERRY, FL 32730

New Principal Place of Business:

1211 SEMORAN BLVD
SUITE 297
CASSELBERRY, FL 32707

Current Mailing Address:

125 OXFORD ROAD
CASSELBERRY, FL 32730

New Mailing Address:

FEI Number: 27-0288198 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELLZEY, INGA C
125 OXFORD ROAD
CASSELBERRY, FL 32730 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: MGRM
Name: JOHNSON, MICHAEL
Address: 1211 SEMORAN BLVD, SUITE 297
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM
Name: ELLZEY, INGA C
Address: 1211 SEMORAN BLVD, SUITE 297
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM
Name: KANE, EMMETT
Address: 1211 SEMORAN BLVD, SUITE 297
City-St-Zip: CASSELBERRY, FL 32707

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: INGEBORG C. ELLZEY MGRM 04/30/2010

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