

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048344

FILED
Apr 01, 2011
Secretary of State

Entity Name: TC DERMPATH CONSULTANTS, LLC

Current Principal Place of Business:

1211 SEMORAN BLVD
SUITE 297
CASSELBERRY, FL 32707

New Principal Place of Business:

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 Statutes.

SIGNATURE: INGABORG C. ELLZEY

CEO

04/01/2011

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