2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051354

Entity Name: CHIRAG SHAH, DO, PL

FILED Mar 07, 2011 Secretary of State

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

8870 N HIMES AVENUE SUITE #258 TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

8870 N HIMES AVENUE SUITE #258 TAMPA, FL 33614 US

FEI Number: 27-0254911 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:

SHAH, CHIRAG

8870 N HIMES AVENUE
SUITE 258
TAMPA, FL 33614 US

RELIANCE CONSULTING LLC
3105 W WATERS AVE
SUITE 105
TAMPA, FL 33614 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: AMOL NIRGUDKAR 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAH, CHIRAG

Address: 8870 N HIMES AVENUE, SUITE#258

City-St-Zip: TAMPA, FL 33614 US

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: CHIRAG SHAH MGRM 03/07/2011