2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056273

Entity Name: M. CHESHIRE PHD., PLLC

FILED Jan 06, 2010 Secretary of State

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

914 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

914 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401

FEI Number: 27-0415548 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:

 SPIEGEL & UTRERA, P.A.
 CHESHIRE, BRENNAN

 1840 SW 22ND ST.
 914 NO. OLIVE AVE.

 4TH FLOOR
 W.P.B., FL 33401 US

 MIAMI, FL 33145 US
 W.P.B., FL 33401 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: BRENNAN CHESHIRE 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: CHESHIRE, MARGARET
Address: 914 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S

Name: BRENNAN, MARIAN
Address: 914 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T

Name: HANCE, MARIAN Address: 914 NO. OLIVE AVE

City-St-Zip: WEST PALM BEACH, FL 33401

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: M. BRENNAN CHESHIRE PRES 01/06/2010