

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082800

Entity Name: ANDREW D. HENRY, M.D., LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

9270 BAY PLAZA BLVD., STE. 640
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9270 BAY PLAZA BLVD., STE. 640
TAMPA, FL 33619

New Mailing Address:

FEI Number: 58-2643256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ANDREW D
9270 BAY PLAZA BLVD., STE. 640
TAMPA, FL 33619 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: HENRY, ANDREW D
Address: 9270 BAY PLAZA BLVD., STE. 640
City-St-Zip: TAMPA, FL 33619

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: ANDREW D HENRY

MGRM

01/21/2010

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