

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096890

FILED
Jan 05, 2010
Secretary of State

Entity Name: DR FREDERICK J HERZOG, PHD LLC

Current Principal Place of Business:

1201 WEST BEAGLE RUN LOOP
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

1201 WEST BEAGLE RUN LOOP
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 27-1078413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERZOG, FREDERICK
1201 WEST BEAGLE RUN LOOP
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

HERZOG, FREDERICK J DR
1201 WEST BEAGLE RUN LOOP
HERNANDO, FL 34442 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: FREDERICK J HERZOG

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERZOG, FREDERICK J DR
Address: 1201 WEST BEAGLE RUN LOOP
City-St-Zip: HERNANDO, FL 34442

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: FREDERICK J HERZOG

DR

01/05/2010

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