

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107803

Entity Name: ASHISH SHAH, M.D., LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

103 WYNDHAM DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

320 1ST ST N
WINTER HAVEN, FL 33881

Current Mailing Address:

103 WYNDHAM DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

320 1ST ST N
WINTER HAVEN, FL 33881

FEI Number: 27-1274814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SHAH, ASHISH M.D.
Address: 103 WYNDHAM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: ASHISH SHAH MD

MGRM

03/24/2010

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