2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108518

Entity Name: CAROLYN CHOW, M.D., L.L.C.

FILED Jan 11, 2011 Secretary of State

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

7252 GULF WAY

HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

7252 GULF WAY

HUDSON, FL 34667 US

FEI Number: 80-0498174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOW, CAROLYN E M.D. 7252 GULF WAY HUDSON, FL 34667 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHOW, CAROLYN MD Address: 7252 GULF WAY City-St-Zip: HUDSON, FL 34667 US

Title: MGRM

 Name:
 CHOW, MONIKA Y

 Address:
 7252 GULF WAY

 City-St-Zip:
 HUDSON, FL 34667 US

Title: MGRM

 Name:
 CHOW, SAMSON

 Address:
 7252 GULF WAY

 City-St-Zip:
 HUDSON, FL 34667 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: SAMSON CHOW MGRM 01/11/2011