

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025538

FILED
Apr 27, 2012
Secretary of State

Entity Name: WATERS MEDICAL CLINIC LLC

Current Principal Place of Business:

4040 W WATERS AVE
103
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

11933 WANDSWORTH DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-2136614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, THANHMY
11933 WANDSWORTH DRIVE
TAMPA, FL 33626 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: MGR
Name: NGUYEN, THANHMY T
Address: 11933 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: TRAN, TUAN A
Address: 11933 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626

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: THANHMY NGUYEN

MGR

04/27/2012

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