

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057902

FILED
Jan 04, 2012
Secretary of State

Entity Name: NICHOLAS A. HERRERO, M.D., PLLC

Current Principal Place of Business:

2035 PROFESSIONAL CENTER DRIVE SUITE A
ORANGE PARK, FL 320734462

New Principal Place of Business:

2035 PROFESSIONAL CENTER DRIVE
SUITE A
ORANGE PARK, FL 32073 US

Current Mailing Address:

2035 PROFESSIONAL CENTER DRIVE SUITE A
ORANGE PARK, FL 320734462

New Mailing Address:

2035 PROFESSIONAL CENTER DRIVE
SUITE A
ORANGE PARK, FL 32073 US

FEI Number: 27-2783932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, NICHOLAS A M.D.
2035 PROFESSIONAL CENTER DRIVE SUITE A
ORANGE PARK, FL 320734462 US

Name and Address of New Registered Agent:

HERRERO, NICHOLAS A M.D.
2035 PROFESSIONAL CENTER DRIVE
SUITE A
ORANGE PARK, FL 32073 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: _____

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRERO, NICHOLAS A M.D.
Address: 2035 PROFESSIONAL CENTER DRIVE SUITE A
City-St-Zip: ORANGE PARK, FL 32073 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 Statutes.

SIGNATURE: NICHOLAS A HERRERO MD

MGRM

01/04/2012

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