2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071700

Entity Name: THOMAS H WAGNER MD LLC

FILED Apr 18, 2011 Secretary of State

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

638 SHORE DRIVE MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

638 SHORE DRIVE MIRAMAR BEACH, FL 32550

FEI Number: 32-0312079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WAGNER, THOMAS H MD 638 SHORE DRIVE MIRAMAR BEACH, FL 32550 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: MGRM

 Name:
 WAGNER, THOMAS H MD

 Address:
 638 SHORE DRIVE

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

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: THOMAS H WAGNER MGMR 04/18/2011