

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120507

FILED
Feb 10, 2011
Secretary of State

Entity Name: PERSONAL PEDIATRIC CARE, PLLC

Current Principal Place of Business:

2835 ALTERNATE 19
PALM HARBOR, FL 34683 US

New Principal Place of Business:

3012 STARKEY BLVD.
TRINITY, FL 34655 US

Current Mailing Address:

2835 ALTERNATE 19
PALM HARBOR, FL 34683 US

New Mailing Address:

3012 STARKEY BLVD.
TRINITY, FL 34655 US

FEI Number: 27-4025158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MCNAMARA, PATRICK J
101 E. KENNEDY BLVD.
SUITE 2000
TAMPA, FL 33602 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: PATRICK J. MCNAMARA

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARVEY, JAY M
Address: 3012 STARKEY BLVD.
City-St-Zip: TRINITY, FL 34655 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: JAY M. HARVEY

MGMR

02/10/2011

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