

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125195

FILED
Mar 30, 2011
Secretary of State

Entity Name: DR. RICARDO A. SERRANO, MD, LLC

Current Principal Place of Business:

30 FORTENBERRY ROAD
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

30 FORTENBERRY ROAD
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 81-0632031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. GEORGE LEONARD, C.P.A., P.A.
1485 N. ATLANTIC AVE.
SUITE 102
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

L. GEORGE LEONARD, CPA, PA
1485 N. ATLANTIC AVE.
SUITE 102
COCOA BEACH, FL 32931 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: L. GEORGE LEONARD, CPA

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERRANO, RICARDO A
Address: 30 FORTENBERRY ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

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: RICARD SERRANO

MGRM

03/30/2011

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