

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078335

FILED
Mar 22, 2012
Secretary of State

Entity Name: DOCTORS EXPRESS FRANCHISING, LLC

Current Principal Place of Business:

1990 MAIN STREET
750
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
750
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-3096461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, PETER J CEO
1990 MAIN STREET
750
SARASOTA, FL 34236 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: MGRM
Name: ROSS, PETER J CEO
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 4236

Title: MGRM
Name: BONACUSE, ANTHONY J PRES
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: TOWSON, FL 21286

Title: MGRM
Name: BURGER, SCOTT CMO
Address: 8600 LASALLE ROAD, SUITE 326
City-St-Zip: TOWSON, MD 21286

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: PETER ROSS

MGRM

03/22/2012

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