2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007387

Entity Name: DIANE A. SCHLICK, D.O., L.L.C.

FILED Jan 23, 2008 Secretary of State

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

616 S. JEFFERSON ST. PERRY, FL 32347

Current Mailing Address: New Mailing Address:

616 S. JEFFERSON ST. PERRY, FL 32347

FEI Number: 59-3596519 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:

HAISTEN, DIANE A D.O.
616 S. JEFFERSON ST
PERRY, FL 32347 US
SCHLICK, DIANE A D.O.
616 S. JEFFERSON ST
PERRY, FL 32347 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: DIANE A. SCHLICK, DO 01/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HAISTEN, DIANE A DO
 Name:
 SCHLICK, DIANE A DO

 Address:
 616 S. JEFFERSON ST
 Address:
 616 S. JEFFERSON ST

 City-St-Zip:
 PERRY, FL 32347
 City-St-Zip:
 PERRY, FL 32347

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIANE A. SCHLICK, DO MGRM 01/23/2008