2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004880

Entity Name: DIVINE DERMATOLOGY, PLLC

FILED Apr 08, 2009 Secretary of State

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

4800 4TH STREET N ST PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

154 COQUINA BAY DR ST PETERSBURG, FL 33705

FEI Number: 71-0955196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIMS, CAROL MD 4800 4TH STREET N ST PETERSBURG, FL 33703 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: ADDITIONS/CHANGES:

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

 Name:
 SIMS, CAROL
 Name:

 Address:
 4800 4TH STREET
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33703
 City-St-Zip:

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: CAROL SIMS, MD CEO 04/08/2009