2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000169390

Entity Name: HENSON PERSONAL CARDIOLOGY AND INTERNAL MEDICINE,

PLLC

Current Principal Place of Business:

1250 S. TAMIAMI TRAIL, SUITE 201 SARASOTA, FL 34239

Current Mailing Address:

1250 S. TAMIAMI TRAIL, SUITE 201 SARASOTA, FL 34239 US

FEI Number: 46-4284461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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

FILED Mar 10, 2019

Secretary of State

7635503487CC

Authorized Person(s) Detail:

Name HENSON, KENNETH D

Address 1250 S. TAMIAMI TRAIL, SUITE 201

City-State-Zip: SARASOTA FL 34239

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: KENNETH D. HENSON