

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031856

FILED
Apr 07, 2009
Secretary of State

Entity Name: MEDARTS IN THE SPRINGS, LLC

Current Principal Place of Business:

2901 CORAL HILLS DRIVE
SUITE 200
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

C/O SYNDICON PROPERTIES, INC
2901 CORAL HILLS DRIVE, #200
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 48-1299993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT OLIVER, P.A.
955 NW 17TH AVENUE
BLDG D
DELRAY BEACH, FL 33445 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 () Delete
Name: KOHAN, M.D., MELVIN S MGRM
Address: 2901 CORAL HILLS DRIVE, SUITE 220
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: BITMAN, STEWART MD
Address: 7431 N UNIVERSITY DR #201
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: ZARAGOZA, BERNARD MD
Address: 3100 CORAL HILLS DR #207
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ZARAGOZA, BERNARD MD
Address: 3001 CORAL HILLS DRIVE, SUITE 320
City-St-Zip: CORAL SPRINGS, FL 33065

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: TIMOTHY D. CROSS

MGR

04/07/2009

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