

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062374

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: BOYNTON BEACH MEDICAL CENTER LLC

**Current Principal Place of Business:**

10151 ENTERPRISE CENTER BLVD., STE. 110  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

10151 ENTERPRISE CENTER BLVD., STE. 110  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

FEI Number: 20-3045691      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WIENER, MARLYN J ESQ.  
6111 BROKEN SOUND PARKWAY NW, STE. 330  
BOCA RATON, FL 33487 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: MGR ( ) Delete  
Name: ARMAS, ARMANDO  
Address: 10151 ENTERPRISE CENTER BLVD., STE. 102  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR ( ) Delete  
Name: FELKER, DAVID  
Address: 10151 ENTERPRISE CENTER BLVD., STE. 209  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR ( ) Delete  
Name: RUBIN, STUART  
Address: 10151 ENTERPRISE CENTER BLVD., STE. 107  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR ( ) Delete  
Name: MAHOWALD, PAUL  
Address: 6400 CONGRESS AVE., SUITE 1400  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete  
Name: BRESKY, KENNETH  
Address: 10151 ENTERPRISE CENTER BLVD., STE. 108  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SKINNER, WILLIAM  
Address: 10151 ENTERPRISE CENTER BLVD., STE. 201  
City-St-Zip: BOYNTON BEACH, FL 33437

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

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

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

Title: MGR (X) Change ( ) Addition  
Name: HELLMAN, DAVID  
Address: 10151 ENTERPRISE CENTER BLVD., STE. 103  
City-St-Zip: BOYNTON BEACH, FL 33437

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: DAVID FELKER

MGR

04/29/2009

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