

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082232

FILED
Apr 05, 2010
Secretary of State

Entity Name: LIGHTHOUSE INTERNAL MEDICINE AND PRIMARY CARE, LLC

Current Principal Place of Business:

6817 SOUTHPOINT PKWY.
503
JACKSONVILLE, FL 32216

New Principal Place of Business:

5757 BOOTH RD.
200
JACKSONVILLE, FL 32207

Current Mailing Address:

7795 ROYAL CREST DR.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-5263140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIE, CHONGLUN
7795 ROYAL CREST DR.
JACKSONVILLE, FL 32256 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
Name: XIE, CHONGLUN
Address: 7795 ROYAL CREST DR.
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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: CHONGLUN XIE

OWNE

04/05/2010

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