

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082232

FILED
Apr 17, 2011
Secretary of State

Entity Name: LIGHTHOUSE INTERNAL MEDICINE AND PRIMARY CARE, LLC

Current Principal Place of Business:

5757 BOOTH RD.
200
JACKSONVILLE, FL 32207

New Principal Place of Business:

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:

XIE, CHONGLUN
5757 BOOTH RD. #200
JACKSONVILLE, FL 32207 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

04/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: XIE, CHONGLUN
Address: 5757 BOOTH RD. #200
City-St-Zip: JACKSONVILLE, FL 32207

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

MGR

04/17/2011

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