

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000182

FILED
Feb 16, 2009
Secretary of State

Entity Name: BREVARD GI ASSOCIATES, LLC

Current Principal Place of Business:

1974 ROCKLEDGE BLVD (US1)
SUITE 102
ROCKLEDGE, FL 32955

New Principal Place of Business:

1974 ROCKLEDGE BLVD (US1)
SUITE 102
ROCKLEDGE, FL 32955 US

Current Mailing Address:

1007 BEVERLY DR
ROCKLEDGE, FL 32955

New Mailing Address:

1007 BEVERLY DR
ROCKLEDGE, FL 32955 US

FEI Number: 20-0931799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHAN, SCOTT M ESQ
JOHNSON & BAUGHAN, PA
1290 FEDERAL HWY
ROCKLEDGE, FL 32959 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: ALGUILLO SEARA, FRANCISCO
Address: 1974 ROCKLEDGE BLVD SUITE 102
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: WEBER, RICHARD J
Address: 1974 ROCKLEDGE BLVD SUITE 102
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: LACANO, ABELARDO V
Address: 300 FORTENBERRY RD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: TOBKES, ANDREW I
Address: 1974 ROCKLEDGE BLVD SUITE 102
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: GOMEZ, REX L
Address: 1974 ROCKLEDGE BLVD SUITE 102
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: CHEN, JIAN-JUN
Address: 1905 SYKES CREEK DR
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUILLO SEARA, FRANCISCO
Address: 1974 ROCKLEDGE BLVD SUITE 102
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM (X) Change () Addition
Name: WEBER, RICHARD J
Address: 1974 ROCKLEDGE BLVD SUITE 102
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM (X) Change () Addition
Name: LACANO, ABELARDO V
Address: 300 FORTENBERRY RD
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM (X) Change () Addition
Name: TOBKES, ANDREW I
Address: 1974 ROCKLEDGE BLVD SUITE 102
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM (X) Change () Addition
Name: GOMEZ, REX L
Address: 1974 ROCKLEDGE BLVD SUITE 102
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM (X) Change () Addition
Name: CHEN, JIAN-JUN
Address: 1905 SYKES CREEK DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: FRANCISCO AGUILLO SEARA

MGRM

02/16/2009

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