

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015663

FILED
Apr 20, 2009
Secretary of State

Entity Name: AXCESS HEALTHCARE CAMPUS, LLC

Current Principal Place of Business:

1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 US

Current Mailing Address:

1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 US

New Principal Place of Business:

551 NORTH CATTLEMEN ROAD
SUITE 202
SARASOTA, FL 34232 US

New Mailing Address:

BOX 447
VENICE, FL 34284 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GANS, RICHARD R
1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MILEY, STEPHEN M M.D.
551 NORTH CATTLEMEN ROAD
SUITE 202
SARASOTA, FL 34232 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: STEPHEN M. MILEY, M.D.

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MILEY, STEPHEN M M.D.
Address: 551 NORTH CATTLEMEN ROAD, SUITE 202
City-St-Zip: SARASOTA, FL 34232

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: STEPHEN M. MILEY, M.D.

MGRM

04/20/2009

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