

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112322

Entity Name: 1ST MEDICAL GROUP LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

2316 N. DALE MABRY HWY
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2316 N. DALE MABRY HWY
TAMPA, FL 33607

New Mailing Address:

FEI Number: 80-0319925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AUSTIN AND LAURATO LAW FIRM
1902 W. CASS ST
TAMPA, FL 33604 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: GONZALEZ, MICHELE
Address: 2316 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

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

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: MICHELE GONZALEZ

MM

06/24/2009

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