

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068533

Entity Name: MEDI WINTER PARK, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5931 BRICK COURT, UNIT 100
WINTER PARK, FL 32792

New Principal Place of Business:

1234 W FAIRBANKS AVE
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 832
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 27-0560859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E ESQ.
255 MAGNOLIA AVENUE
WINTER HAVEN, FL 33883 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: SHORTLY, J. TIMOTHY
Address: P.O. BOX 832
City-St-Zip: LAKE WALES, FL 33859

Title: MGR
Name: TRACY, CHRISTOPHER
Address: 1234 W FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

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: JT SHORTLY

PRES

03/31/2011

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