

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90057 029 ****50.00

DOCUMENT # L00000003254 1. Entity Name OCALA HEART INSTITUTE BUILDING, L.L.C.					
Principal Place of Business 1511 S.W. FIRST AVENUE OCALA, FL 34474			Mailing Address PO DRAWER 3130 OCALA, FL 34478		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3124540	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GARDNER, MERRITT A 401 EAST JACKSON STREET SUITE 2400 TAMPA, FL 33602			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <u>Watermark S. Suite 200</u> <u>5415 Mariner Street</u> City <u>Tampa</u> FL Zip Code <u>33607</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CARMICHAEL, MICHAEL J M.D. 1511 S.W. FIRST AVENUE OCALA, FL 34474	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DAVID K. EVANS, MD 1511 SW 1st Avenue Ocala, FL 34474	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KUYKENDALL, R. CRAIG M.D. 1511 S.W. FIRST AVENUE OCALA, FL 34474	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DAVID J DODD, MD 1511 SW 1st Avenue Ocala, FL 34474	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FELDMAN, ROBERT L M.D. 1511 S.W. FIRST AVENUE OCALA, FL 34474	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WISTAR MOORE 1511 SW 1st Avenue Ocala, FL 34474	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GALAT, JOHN A 1511 SW 1st AVENUE OCALA, FL 34474	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Jonathan C. Fong 1511 SW 1st Avenue Ocala, FL 34474	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CHUNG, S. PETER 1511 SW 1st AVENUE OCALA, FL 34474	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MATEO B DAYO, III 1511 SW 1st Avenue Ocala, FL 34474	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CHUNG, NADINE 1511 SW 1st AVE OCALA, FL 34474	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR R Duane Cook, MD 1511 SW 1st Avenue Ocala, FL 34474	☐ Change ☒ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>David K. Evans, MD</u>			04-26-2007 352-867-8311		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

ATTACHMENT

60044046

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OCALA HEART INSTITUTE BUILDING, L.L.C.

OFFICERS & DIRECTORS

KUYKENDALL, R. Craig
1511 SW 1st Avenue
Ocala, FL 34474
Manager

FONG, Jonathan C.
1511 SW 1st Avenue
Ocala, FL 34474
Manager

CHUNG, S. Peter
1511 SW 1st Avenue
Ocala, FL 34474
Manager

DAYO, Mateo B.
1511 SW 1st Avenue
Ocala, FL 34474
Manager

GALAT, John A.
1511 SW 1st Avenue
Ocala, FL 34474
Manager

CROUCH, F. Michael
1511 SW 1st Avenue
Ocala, FL 34474
Manager

LAMMERMEIER, David E
1511 SW 1st Avenue
Ocala, FL 34474
Manager

EVANS, David K.
1511 SW 1st Avenue
Ocala, FL 34474
Manager

COOK, R. Duane
1511 SW 1st Avenue
Ocala, FL 34474
Manager

DODD, David J.
1511 SW 1st Avenue
Ocala, FL 34474
Manager

RICHARDSON, Robert J.
1511 SW 1st Avenue
Ocala, FL 34474
Manager

~~FELDMAN, Robert L.~~
~~1511 SW 1st Avenue~~
~~Ocala, FL 34474~~
~~Manager~~

MOORE, Wistar
1511 SW 1st Avenue
Ocala, FL 34474
Manager

~~KUYKENDALL, Sara G.~~
~~1511 SW 1st Avenue~~
~~Ocala, FL 34474~~
~~Manager~~

ATTACHMENT

60044046

LO0000003254

CHUNG, Nadine
1511 SW 1st Avenue
Ocala, FL 34474
Manager

CARMICHAEL, Michael J.
1511 SW 1st Avenue
Ocala, FL 34474
Manager

GALAT, Laurie
1511 SW 1st Avenue
Ocala, FL 34474
Manager