

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003254

FILED
Apr 01, 2009
Secretary of State

Entity Name: OCALA HEART INSTITUTE BUILDING, L.L.C.

Current Principal Place of Business:

1511 S.W. FIRST AVENUE
OCALA, FL 34474

New Principal Place of Business:

1511 S.W. FIRST AVENUE
OCALA, FL 34471

Current Mailing Address:

PO DRAWER 3130
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3124540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
401 EAST JACKSON STREET
SUITE 2400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CORTES, JOSE ESQ.
BLANCHARD, MERRIAM, ADEL & KIRKLAND, PA
4 SE BROADWAY
OCALA, FL 34471 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: JOSE CORTES, ESQ

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVANS, DAVID K MD
Address: 1511 S.W. FIRST AVENUE
City-St-Zip: OCALA, FL 34474

Title: MGR () Delete
Name: KUYKENDALL, R. CRAIG M.D.
Address: 1511 S.W. FIRST AVENUE
City-St-Zip: OCALA, FL 34474

Title: MGR () Delete
Name: DODD, DAVID J MD
Address: 1511 S.W. FIRST AVENUE
City-St-Zip: OCALA, FL 34474

Title: MGR () Delete
Name: GALAT, JOHN A
Address: 1511 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474

Title: MGR () Delete
Name: CHUNG, S. PETER
Address: 1511 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474

Title: MGR (X) Delete
Name: WISTAR, MOORE
Address: 1511 SW 1ST AVE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUYKENDALL, CRAIG MD
Address: 1511 S.W. FIRST AVENUE
City-St-Zip: OCALA, FL 34471

Title: MGR (X) Change () Addition
Name: GALAT, JOHN M.D.
Address: 1511 S.W. FIRST AVENUE
City-St-Zip: OCALA, FL 34471

Title: MGR (X) Change () Addition
Name: LAMMERMEIER, DAVID MD
Address: 1511 S.W. FIRST AVENUE
City-St-Zip: OCALA, FL 34471 US

Title: MGR (X) Change () Addition
Name: CHUNG, S. PETER M.D.
Address: 1511 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34471 US

Title: MGR (X) Change () Addition
Name: COOK, R. DUANE M.D.
Address: 1511 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34471

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: R. DUANE COOK

MGR

04/01/2009

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