

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010500

FILED
Jan 11, 2011
Secretary of State

Entity Name: DELRAY OUTPATIENT PROPERTIES, L.L.C.

Current Principal Place of Business:

1900 GLADES ROAD
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1325 S. CONGRESS AVE
C/O SOUTH FLA GASTRO, ATT: LOU ROSSMAN
BOYNTON BEACH, FL 334326

New Mailing Address:

FEI Number: 65-1107465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
1900 GLADES ROAD
SUITE 401
BOCA RATON, FL 33431 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
Name: DOSCH, MARK R
Address: 4615 PINE TREE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: BLUM, MICHAEL
Address: 4675 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: BROWN, MARK
Address: 3159 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: GARBER, HARVEY
Address: 4675 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: MARK DOSCH

MGMB

01/11/2011

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