

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010608

FILED
Apr 09, 2009
Secretary of State

Entity Name: MAGNOLIA MEDICAL CLINIC FACILITIES, L.L.C.

Current Principal Place of Business:

131 MAGNOLIA AVENUE, S.E.
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

131 MAGNOLIA AVENUE, S.E.
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-6144778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKELEW, B.A. M.D.
131 MAGNOLIA AVENUE, S.E.
FT. WALTON BEACH, FL 32548 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: RUSSELL, A. BARNARD M.D.
Address: 131 MAGNOLIA AVENUE, S.E.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: SITES, JOHN D M.D.
Address: 131 MAGNOLIA AVENUE, S.E.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: BUCKELEW, B.A. M.D.
Address: 131 MAGNOLIA AVENUE, S.E.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: SENECHAL, PETER K M.D.
Address: 131 MAGNOLIA AVENUE, S.E.
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

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

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

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

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: PETER K. SENECHAL

MGRM

04/09/2009

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