2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001320

City-St-Zip:

ENGLEWOOD, FL 34223

Entity Name: LEMON BAY MEDICAL FACILITIES, L.L.C.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1885 ENGLEWOOD ROAD ENGLEWOOD, FL 34223 **Current Mailing Address: New Mailing Address:** 1885 ENGLEWOOD ROAD ENGLEWOOD, FL 34223 FEI Number: 64-1088088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BASSETTI, KAREN 1885 ENGLEWOOD ROAD ENGLEWOOD, FL 34223 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LOGAN, STEPHEN Name: Name: Address: 8255 MANASOTA KEY RD. Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: Title: () Delete Title: () Change () Addition BASSETTI, KAREN Name: Name: Address: 2140 W. DOPHIN DR. Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: Title: () Delete Title: () Change () Addition SHARMA, OM Name: Name: 144 BRANDYWINE CIR. Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: KAREN BASSETTI D 04/26/2006