

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015724

FILED
Mar 23, 2009
Secretary of State

Entity Name: AESCULAPIAN MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

943 S. BENEVA ROAD SUITE 306
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

943 S. BENEVA ROAD SUITE 306
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-3744992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GEOFFREY G
943 S. BENEVA ROAD, STE. 306
SARASOTA, FL 34232 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: STEELE, JOHN M
Address: 943 S BENEVA RD # 204
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: HOLLEN, CHARLES R
Address: 3333 CUTTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: QUARLES, PETER R
Address: 921 S BENEVA RD
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: SOUSSOU, ISSAM
Address: 3333 CUTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: POWELL, RANDY
Address: 921 S BENEVA RD
City-St-Zip: SARASOTA, FL 34232

Title: MGR () Delete
Name: SIMON, GEOFFREY G
Address: 943 S BENEVA RD # 306
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HOLLEN, CHARLES R
Address: 3333 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

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

Title: MGRM (X) Change () Addition
Name: SOUSSOU, ISSAM
Address: 3333 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

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: JOHN M. STEELE

MGRM

03/23/2009

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