2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015724

Entity Name: AESCULAPIAN MANAGEMENT COMPANY, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

943 S. BENEVA ROAD SUITE 306 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

943 S. BENEVA ROAD SUITE 306 SARASOTA, FL 34232

FEI Number: 59-3744992 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:

SIMON, GEOFFREY G 943 S. BENEVA ROAD, STE. 306 SARASOTA, FL 34232 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:

Title: MGRM

 Name:
 STEELE, JOHN M

 Address:
 943 S BENEVA RD # 204

 City-St-Zip:
 SARASOTA, FL 34232

Title: MGRM

Name: HOLLEN, CHARLES R Address: 3333 CATTLEMEN ROAD City-St-Zip: SARASOTA, FL 34232

Title: MGRM

 Name:
 QUARLES, PETER R

 Address:
 921 S BENEVA RD

 City-St-Zip:
 SARASOTA, FL 34232

Title: MGRM

Name: SOUSSOU, ISSAM Address: 3333 CATTLEMEN RD City-St-Zip: SARASOTA, FL 34232

Title: MGRM

Name: POWELL, RANDY
Address: 921 S BENEVA RD
City-St-Zip: SARASOTA, FL 34232

Title: MGR

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

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 Statues.

SIGNATURE: JOHN M STEELE MGRM 04/29/2010