

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020174

FILED
Feb 17, 2010
Secretary of State

Entity Name: FLEMING ISLAND MEDICAL PLAZA, LLC

Current Principal Place of Business:

1689 EAGLE HARBOR PARKWAY EAST
A
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1689 EAGLE HARBOR PARKWAY EAST
A
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 22-3865303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
50 NORTH LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202 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: GATIEN, LIONEL J D.O.
Address: 1689 EAGLE HARBOR PARKWAY EAST
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM
Name: RYAN, JOANNE L
Address: 310 RYDER CUP CIRCLE # 211
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM
Name: ASHCHI, MAJDI D.O.
Address: 3900 UNIVERSITY BLVD S.
City-St-Zip: JACKSONVILLE, FL 32207

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: LIONEL GATIEN

MGRM

02/17/2010

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