2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020715

FILED Mar 28, 2011 Secretary of State

Entity Name: OKEECHOBEE MEDICAL PARK DEVELOPMENT, LLC

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

5775 NE 56TH PARKWAY OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

5775 NE 56TH PARKWAY OKEECHOBEE, FL 34972

FEI Number: 51-0420362 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:

CASSELS, JOHN D JR. 400 NW 2ND STREET OKEECHOBEE, FL 34972 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: MAVROIDES, CHRISTOPHER MD Address: 5775 NE 56TH PARKWAY City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM

Name: MAVROIDES, BONNIE
Address: 5775 NE 56TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM

Name: ARAIN, SHAKOOR MD Address: 1600 SW 2ND AVENUE City-St-Zip: OKEECHOBEE, FL 34974

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: CHRISTOPHER J. MAVROIDES MGRM 03/28/2011