

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021645

FILED
Apr 22, 2009
Secretary of State

Entity Name: METRO MEDICAL PROPERTIES, L.L.C.

Current Principal Place of Business:

14271 METROPOLIS AVE
SUITE A
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14271 METROPOLIS AVE.
SUITE A
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 02-0639112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H
1625 HENDRY ST., STE. 301
FT MYERS, FL 33901 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: FREDERICK SCHAERF, M.D., PH.D.
Address: 14271 METROPOLIS AVE
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: FREDERICK SCHAERF, M.D., PH.D.
Address: 14271 METROPOLIS AVE
City-St-Zip: FT MYERS, FL 33912

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: GEORGE H. KNOTT.

MGRM

04/22/2009

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