

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028558

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: MEMORIAL MEDICAL, L.L.C.

## Current Principal Place of Business:

1510 S CLARK AVE  
TAMPA, FL 33629

## New Principal Place of Business:

910 PINELLAS BAYWAY  
TIERRA VERDE, FL 33715

## Current Mailing Address:

1510 S CLARK AVE  
TAMPA, FL 33629

## New Mailing Address:

910 PINELLAS BAYWAY  
TIERRA VERDE, FL 33715

FEI Number: 75-3126668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOSES, MICHAEL  
1510 S CLARK AVE  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

MOSES, MICHAEL  
7235 BRYAN DAIRY ROAD  
LARGO, FL 33777 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: MICHAEL J. MOSES

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MOSES, MICHAEL  
Address: 1510 S CLARK AVE  
City-St-Zip: TAMPA, FL 33629

Title: MGRM ( ) Delete  
Name: SWIRBUL, RICHARD W  
Address: 1510 S CLARK AVE  
City-St-Zip: TAMPA, FL 33629

Title: MGRM ( ) Delete  
Name: BOBIER, GERALD W  
Address: 1510 S CLARK AVE  
City-St-Zip: TAMPA, FL 33629

Title: MGRM ( ) Delete  
Name: HEENAN, JAMES E  
Address: 1510 S CLARK AVE  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MOSES, MICHAEL  
Address: 7235 BRYAN DAIRY ROAD  
City-St-Zip: LARGO, FL 33777

Title: MGRM (X) Change ( ) Addition  
Name: SWIRBUL, RICHARD W  
Address: 7235 BRYAN DAIRY ROAD  
City-St-Zip: LARGO, FL 33777

Title: MGRM (X) Change ( ) Addition  
Name: BOBIER, GERALD W  
Address: 7235 BRYAN DAIRY ROAD  
City-St-Zip: LARGO, FL 33777

Title: MGRM (X) Change ( ) Addition  
Name: HEENAN, JAMES E  
Address: 910 PINELLAS BAYWAY  
City-St-Zip: TIERRA VERDE, FL 33715

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: JAMES E. HEENAN

MGMR

04/27/2009

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