

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028681

FILED
Apr 12, 2010
Secretary of State

Entity Name: NORTHCLIFFE PROPERTIES, LLC

Current Principal Place of Business:

8425 NORTHCLIFFE BLVD.
SPRING HILL, FL 34606

New Principal Place of Business:

8425 NORTHCLIFFE BLVD.
SUITE 101
SPRING HILL, FL 34606

Current Mailing Address:

8425 NORTHCLIFFE BLVD.
SPRING HILL, FL 34606

New Mailing Address:

8425 NORTHCLIFFE BLVD.
SUITE 101
SPRING HILL, FL 34606

FEI Number: 57-1134973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, JAMES W
8425 NORTHCLIFFE BLVD.
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

CASE, JAMES W
8425 NORTHCLIFFE BLVD.
SUITE 101
SPRING HILL, FL 34606 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:

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEAM, DAVID J MD
Address: 8412 DAY STREET
City-St-Zip: SPRING HILL, FL 34606

Title: MGR
Name: ROEBUCK, BRIAN M MD
Address: 6159 NEW OSPREY POINT
City-St-Zip: WEEKI WACHEE, FL 34607

Title: MGR
Name: GARCIA, LYNDON O MD
Address: 8121 ALLEN DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: MGR
Name: DEVABOSE, NATHAN C MD
Address: 8425 NORTHCLIFFE BLVD SUITE 101
City-St-Zip: SPRING HILL, FL 34606

Title: MGR
Name: MOHAI, LAURIAN V MD
Address: 132 MINERVA PL
City-St-Zip: SPRING HILL, FL 34609

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: DAVID J. DEAM, MD

MGR

04/12/2010

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