

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029524

FILED
Jun 23, 2009
Secretary of State

Entity Name: LAKE WORTH OUTPATIENT PROPERTIES, LLC

Current Principal Place of Business:

1325 SOUTH CONGRESS AVE. SUITE 211
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1325 SOUTH CONGRESS AVE. SUITE 211
ATT: LOU ROSSMAN
BOYNTON BEACH, FL 33426

Current Mailing Address:

1325 SOUTH CONGRESS AVE. SUITE 211
BOYNTON BEACH, FL 33426

New Mailing Address:

1325 SOUTH CONGRESS AVE. SUITE 211
ATT: LOU ROSSMAN
BOYNTON BEACH, FL 33426

FEI Number: 14-1854187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
2424 NORTH FEDERAL HWY., SUITE 456
BOCA RATON, FL 33431 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: MGR () Delete
Name: DOSCH, MARK R
Address: 1325 S. CONGRESS AVE. #211
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK DOSCH

MGR

06/23/2009

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