

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028934

FILED
Mar 18, 2009
Secretary of State

Entity Name: MAXFIELD MEDICAL BUILDING, LLC

Current Principal Place of Business:

401 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

401 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-1200547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHAD, JOHN W
401 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 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: MESHAD, JOHN W
Address: 401 N. CATTLEMEN ROAD #100
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: MESHAD, GAVIN W
Address: 401 N CATTLEMEN RD #100
City-St-Zip: SARASOTA, FL 34232

Title: SEC () Delete
Name: BROWN, PAMELA S
Address: 401 N CATTLEMEN RD #100
City-St-Zip: SARASOTA, FL 34232

Title: TR () Delete
Name: MESHAD, ELAINE B
Address: 401 N CATTLEMEN RD #100
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

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

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

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

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: JOHN W MESHAD

MGR

03/18/2009

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