

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028934

FILED
Mar 28, 2011
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:

1229 S TAMIAMI TRAIL
SARASOTA, FL 34239 US

Current Mailing Address:

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

New Mailing Address:

1229 S TAMIAMI TRAIL
SARASOTA, FL 34239 US

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:

MESHAD, JOHN W
1229 S TAMIAMI TRAIL
SARASOTA, FL 34239 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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MESHAD, JOHN W
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: MESHAD, ELAINE B
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: SEC
Name: BROWN, PAMELA S
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: TR
Name: MESHAD, ELAINE B
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

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: JOHN W MESHAD

MGR

03/28/2011

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