

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038803

FILED
Feb 24, 2011
Secretary of State

Entity Name: LAKE BENNET MEDICAL CENTRE DEVELOPERS II, L.L.C.

Current Principal Place of Business:

11140 WEST COLONIAL DRIVE, SUITE 1
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

11140 WEST COLONIAL DRIVE, SUITE 1
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-0335091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSWELL-CHARKOW, DON
11140 WEST COLONIAL DRIVE, SUITE 1
OCOE, FL 34761 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: MGRM
Name: BUSWELL-CHARKOW, DON
Address: 11140 WEST COLONIAL DRIVE, SUITE 1
City-St-Zip: OCOE, FL 34761

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: DON BUSWELL-CHARKOW

MGRM

02/24/2011

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