

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071170

Entity Name: MEDICAL CONDOS USA, LLC

FILED  
Apr 09, 2007  
Secretary of State

**Current Principal Place of Business:**

3740 ST. JOHNS BLUFF ROAD S, # 16  
JACKSONVILLE, FL 32246

**New Principal Place of Business:**

**Current Mailing Address:**

3740 ST. JOHNS BLUFF ROAD S, # 16  
JACKSONVILLE, FL 32246

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLACKBURN, DENNIS L  
5150 BELFORT ROAD SOUTH  
BUILDING 500  
JACKSONVILLE, FL 32256 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: WALSHAW, LARRY E  
Address: 3740 ST. JOHNS BLUFF ROAD S, # 16  
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR                      ( ) Delete  
Name: BRADY, JAMES G  
Address: 3740 ST. JOHNS BLUFF ROAD S, # 16  
City-St-Zip: JACKSONVILLE, FL 32246

**ADDITIONS/CHANGES:**

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 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: LARRY E. WALSHAW                                      MGR                                      04/09/2007

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