2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083555

Entity Name: AJC HEART PROPERTIES, LLC

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12953 PALMS WEST DRIVE SUITE 102 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

12953 PALMS WEST DRIVE POST OFFICE BOX 939 SUITE 102 LOXAHATCHEE, FL 33470

FEI Number: 20-2560343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BYRD, BARRY B 7108 FAIRWAY DRIVE SUITE 225 PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VEDERE, AMARNATH
 Name:

 Address:
 12953 PALMS WEST DRIVE SUITE 102
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VENUGOPAL, CHANDRA
 Name:

 Address:
 12953 PALMS WEST DRIVE SUITE 102
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:FOUCAULD, JEANName:Address:12953 PALMS WEST DRIVE SUITE 102Address:City-St-Zip:LOXAHATCHEE, FL 33470City-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: AMARNATH VEDERE MGRM 04/02/2008