2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034492

Entity Name: LAKE MARY MEDPLEX, L.L.C.

FILED May 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 INTERNATIONAL PARKWAY SUITE 100 1322 CROWN ISLE CIRCLE

HEATHROW, FL 32746 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

400 INTERNATIONAL PARKWAY SUITE 100 1322 CROWN ISLE CIRCLE

HEATHROW, FL 32746 APOPKA, FL 32712

FEI Number: 20-2613752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LUETKEMEYER, ERIC
400 INTERNATIONAL PARKWAY SUITE 100

LUETKEMEYER, ERIC
1322 CROWN ISLE CIRCLE

HEATHROW, FL 32746 US APOPKA, FL 32712 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: ERIC LUETKEMEYER 05/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LUETKEMEYER, ERIC
 Name:

 Address:
 1322 CROWN ISLE CIRCLE
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARVEY, DAN JR.
 Name:

 Address:
 P.O. BOX 7978
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 337347978
 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: ERIC LUETKEMEYER MGRM 05/13/2008