2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058022

Entity Name: SOUTH DAYTONA MEDICAL BUILDING, LLC

FILED Apr 01, 2009 Secretary of State

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

1242 W PORTILLO DR DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

1242 W PORTILLO DR DELTONA, FL 32725

FEI Number: 20-3020436 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:

TRACEY, MARK

401 VENTURE DRIVE, UNIT C

SOUTH DAYTONA, FL 32119 US

TRACEY, MARK

1242 W. PORTILLO DR.

DELTONA, FL 32725 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: 04/01/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete Title: MGRP (X) Change () Addition Name: GUERRINA, JOHN E MR. Name: GUERRINA, JOHN E MR.

Address: 5106 MAJESTIC WOODS PLACE Address: 1200 LEXINGTON GREEN LANE

City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

(X) Change () Addition Title: MGRP () Delete Title: MGRP Name: TICCEY, MARK Name: TRACEY, MARK Address: 1242 W PORTILLO DR Address: 1242 W PORTILLO DR City-St-Zip: DELTONA, FL 32725 City-St-Zip: DELTONA, FL 32725

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: MARK F TRACEY MGRP 04/01/2009