

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063531

FILED
Feb 16, 2009
Secretary of State

Entity Name: GAINESVILLE PEDIATRIC REAL ESTATE PARTNERS, LLC

Current Principal Place of Business:

6440 WEST NEWBERRY ROAD, STE. 402
GAINESVILLE, FL 32605

New Principal Place of Business:

6440 WEST NEWBERRY ROAD
SUITE 402
GAINESVILLE, FL 32605

Current Mailing Address:

6440 WEST NEWBERRY ROAD, STE. 402
GAINESVILLE, FL 32605

New Mailing Address:

6440 WEST NEWBERRY ROAD
SUITE 402
GAINESVILLE, FL 32605

FEI Number: 20-3080933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, MICHAEL D
6440 WEST NEWBERRY ROAD
SUITE 402
GAINESVILLE, FL 32605 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: P () Delete
Name: WYATT, MICHAEL D
Address: 6440 WEST NEWBERRY ROAD SUITE 402
City-St-Zip: GAINESVILLE, FL 32605

Title: V () Delete
Name: BEEBE, STEPHEN S
Address: 6440 WEST NEWBERRY ROAD SUITE 402
City-St-Zip: GAINESVILLE, FL 32605

Title: S () Delete
Name: GROOMS, MARY C
Address: 6440 WEST NEWBERRY ROAD SUITE 402
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MICHAEL D. WYATT

P

02/16/2009

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