

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071326

FILED
Jan 22, 2008
Secretary of State

Entity Name: LYNGATE I MEDICAL DEVELOPMENT, LLC

Current Principal Place of Business:

2506 AQUA VISTA BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2425 AQUA VISTA BLVD
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2506 AQUA VISTA BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

2425 AQUA VISTA BLVD.
FT. LAUDERDALE, FL 33301

FEI Number: 20-3355850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIBI, KAM
2506 AQUA VISTA BLVD
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HABIBI, KAM
2425 AQUA VISTA BLVD
FT. LAUDERDALE, FL 33301 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HABIBI, BAHRAM
Address: 2506 AQUA VISTA BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: HABIBI, DEBBIE
Address: 2506 AQUA VISTA BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HABIBI, BAHRAM
Address: 2425 AQUA VISTA BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: HABIBI, DEBBIE
Address: 2425 AQUA VISTA BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: BAHRAM HABIBI

MGR

01/22/2008

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