

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088842

FILED
Feb 11, 2009
Secretary of State

Entity Name: CLEARWATER CARDIOVASCULAR PROPERTIES BARDMOOR II, L.L.C.

Current Principal Place of Business:

455 PINELLAS STREET SUITE 400
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

455 PINELLAS STREET SUITE 400
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-3700799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELICI, LINA ESQ
WILLIAMS SCHIFINO MANGIONE & STEADY, P.A.
ONE TAMPA CITY CENTER, SUITE 2600
TAMPA, FL 33602 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: MR. () Delete
Name: SIMMONS, FREDERIC R
Address: 455 PINELLAS ST. SUITE 400
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMMONS, FREDERIC R
Address: 455 PINELLAS ST. SUITE 400
City-St-Zip: CLEARWATER, FL 33756

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: FREDERIC R SIMMONS

MGRM

02/11/2009

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