

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095239

FILED
Mar 19, 2008
Secretary of State

Entity Name: MELBOURNE MEDICAL PROPERTIES, LLC

Current Principal Place of Business:

1920 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1920 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-3546698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MICHAEL ESQ
482 HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BOYD & MARKS, LLC
360 NORTH BABCOCK STREET
SUITE 104
MELBOURNE, FL 32935 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: DOUGLAS MARKS, ESQ

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOSTER, THOMAS R
Address: 1920 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

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: THOMAS R. FOSTER, M.D.

MGR

03/19/2008

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