

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095239

FILED
Jan 11, 2012
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:

BOYD & MARKS, LLC
360 NORTH BABCOCK STREET
SUITE 104
MELBOURNE, FL 32935 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: MGRM
Name: FOSTER, THOMAS R
Address: 1920 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM
Name: FOSTER, LYNN
Address: 1920 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

I hereby 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

MGRM

01/11/2012

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