

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057237

FILED
Apr 03, 2009
Secretary of State

Entity Name: HEARTLAND PEDIATRICS OF LAKE WALES, L.L.C.

Current Principal Place of Business:

1356 STATE ROAD 60 EAST
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1356 STATE ROAD 60 EAST
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 65-0737449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAINE, ROBERT S
425 SOUTH COMMERCE AVE.
SEBRING, FL 33870 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: MGR () Delete
Name: SONNI, RAJESWARI MD
Address: 2921 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: MGR () Delete
Name: PRAKASH, SERTHARAMIAN
Address: 2100 SUNRISE DRIVE
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SONNI, RAJESWARI MD
Address: 2523 U.S. HIGHWAY 27 SOUTH #208
City-St-Zip: AVON PARK, FL 33825

Title: MGR (X) Change () Addition
Name: SEETHARAMIAH, PRAKASH
Address: 2523 U.S. HIGHWAY 27 SOUTH #208
City-St-Zip: AVON PARK, FL 33825

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: PRAKASH SEETHARAMIAH

MGR

04/03/2009

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