

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057237

FILED
Apr 15, 2010
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:

3201 MEDICAL WAY
SUITE 101
SEBRING, FL 33870

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:

LOONEY, STEPHEN R
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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: STEPHEN R. LOONEY

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SONNI, RAJESWARI MD
Address: 3201 MEDICAL WAY SUITE 101
City-St-Zip: SEBRING, FL 33870

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: RAJESWARI SONNI

MGR

04/15/2010

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