

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057237

FILED
Feb 13, 2012
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:

3201 MEDICAL WAY
SUITE 101
SEBRING, FL 33870

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:

LOONEY, STEPHEN R
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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
Name: SONNI, RAJESWARI MD
Address: 1356 STATE ROAD 60 EAST
City-St-Zip: LAKE WALES, FL 33853

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

02/13/2012

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