2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L06000064386

Entity Name: CYPRESS CREEK MEDICAL LLC

Current Principal Place of Business:

26827 FOGGY CREEK ROAD
SUITE 101A BUILDING 6
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

26827 FOGGY CREEK ROAD
SUITE 101A BUILDING 6
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 75-3218560 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSEQUIST, LINDA C
26827 FOGGY CREEK ROAD
SUITE 101A BUILDING 6
WESLEY CHAPEL, FL 33544 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:	ROSEQUIST, LINDA C CMM	
Address:	26827 FOGGY CREEK ROAD STE 101A BLDG 6	
City-St-Zip:	WESLEY CHAPEL, FL 33544	
Title:	MGR	( ) Delete
Name:	ROSEQUIST, ROBERT B MD	
Address:	1942 HIGHLAND OAKS BLVD SUITE A	
City-St-Zip:	LUTZ, FL 33559	
Title:	MGR	( ) Delete
Name:	WATKINS, STANLEY E MD	
Address:	1942 HIGHLAND OAKS BLVD SUITE A	
City-St-Zip:	LUTZ, FL 33559	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: LINDA ROSEQUIST MGR 01/15/2009

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