2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095337

Entity Name: PALM HARBOR MEDICAL ARTS, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2863 ALT 19N 2863 US ALT 19N

PALM HARBOR, FL, 34683 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2863 ALT 19N 2863 US ALT 19N

PALM HARBOR, FL, 34683 PALM HARBOR, FL 34683

FEI Number: 20-5629841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMCHARRAN, RAM
2855 ALT 19 N
2855 US ALT 19 N

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 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: 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MACKAY, EDWARD
 Name:

 Address:
 2863 ALT 19N
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LOPEZ, RON
 Name:
 LOPEZ, RON

 Address:
 2863 ALT 19 N
 Address:
 2839 US ALT 19 N

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WILLIAM, HOPETON
 Name:
 WILLIAM, HOPETON

 Address:
 2863 ALT 19
 Address:
 2847 US ALT 19

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TALDONE, WILLIAM
 Name:
 TALDONE, WILLIAM

 Address:
 2863 ALT 19
 Address:
 2831 ALT 19

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SHEHAYEB, SAM Name: SHEHAYEB, SAM

 Address:
 2863 ALT 19
 Address:
 2815 US ALT 19

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: RAMCHARRAN, SADHANA Name: RAMCHARRAN, SADHANA

Address: 2863 ALT 19 Address: 2855 US ALT 19

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

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: HOPETON WILLIAMS MGR 01/07/2009