2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L06000106049

MARTIN MEMORIAL ACQUISITION, LLC

Apr 24, 2008 08:00 AN Secretary of State

FILED

Principal Place of Business

Mailing Address

200 SE HOSPITAL AVENUE STUART, FL 34994

P.O. BOX 9010 STUART, FL 34995



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04072008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 59-0637874 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MARTIN MEMORIAL MEDICAL CENTER, INC. 200 SE HOSPITAL AVENUE STUART, FL 34994

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

H00000917980 05/13/08-80064-011 138.75

| 9. | MANAGING MEMBERS/MANAGERS |
|--|--|
| NAME STREET ADDRESS CITY-SI-ZIP | P HARMAN, RICHMOND M 200 SE HOSPITAL AVENUE STUART, FL 34994 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS ROBITAILLE, MARK E 200 SE HOSPITAL AVENUE STUART, FL 34994 |
| THLE NAME STREET ADDRESS CITY-ST-ZIP | VT COCORULLO, L. MARK 200 SE HOSPITAL AVENUE STUART, FL 34994 |
| TITLE : NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE