

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106049

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARTIN MEMORIAL ACQUISITION, LLC

Current Principal Place of Business:

200 SE HOSPITAL AVENUE
STUART, FL 34994

New Principal Place of Business:

200 SE HOSPITAL AVENUE
STUART, FL 34994 US

Current Mailing Address:

P.O. BOX 9010
STUART, FL 34995

New Mailing Address:

P.O. BOX 9010
STUART, FL 34995 US

FEI Number: 59-0637874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN MEMORIAL MEDICAL CENTER, INC.
200 SE HOSPITAL AVENUE
STUART, FL 34994 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: P () Delete
Name: HARMAN, RICHMOND M
Address: 200 SE HOSPITAL AVENUE
City-St-Zip: STUART, FL 34994

Title: VS () Delete
Name: ROBITAILLE, MARK E
Address: 200 SE HOSPITAL AVENUE
City-St-Zip: STUART, FL 34994

Title: VT (X) Delete
Name: COCORULLO, L. MARK
Address: 200 SE HOSPITAL AVENUE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ROBITAILLE, MARK
Address: 200 SE HOSPITAL AVENUE
City-St-Zip: STUART, FL 34994 US

Title: VT (X) Change () Addition
Name: COCORULLO, L. MARK
Address: 200 SE HOSPITAL AVENUE
City-St-Zip: STUART, FL 34994 US

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: MARK ROBITAILLE

P

04/30/2009

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