

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112552

Entity Name: USA MEDICAL TOWERS 4, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

155 WISTERIA DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

1340 BENNETT DRIVE
LONGWOOD, FL 32750

Current Mailing Address:

155 WISTERIA DRIVE
LONGWOOD, FL 32779

New Mailing Address:

1340 BENNETT DRIVE
LONGWOOD, FL 32750

FEI Number: 20-5779005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, OLA R
155 WISTERIA DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WILLIAMS, OLA R
1340 BENNETT DRIVE
LONGWOOD, FL 32750 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS. () Delete
Name: WILLIAMS, OLA R
Address: 155 WISTERIA DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: WILLIAMS, OLA R
Address: 1340 BENNETT DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: OLA R. WILLIAMS

PART

04/22/2008

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