

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015669

FILED
Apr 27, 2009
Secretary of State

Entity Name: DEERFIELD SUNCOAST, LLC

Current Principal Place of Business:

4592 ULMERTON ROAD
SUITE 100
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4592 ULMERTON ROAD
SUITE 100
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-2610466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDON, ROGERS K JR.
4592 ULMERTON ROAD
SUITE 100
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

RUBIN, LESLIE A
4592 ULMERTON ROAD
SUITE 100
CLEARWATER, FL 33762 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: LESLIE A. RUBIN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYDON, ROGERS K JR.
Address: 4592 ULMERTON ROAD, SUITE 100
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBIN, LESLIE A
Address: 4592 ULMERTON ROAD, SUITE 100
City-St-Zip: CLEARWATER, FL 33762 US

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: LESLIE A. RUBIN

MGR

04/27/2009

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