

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029616

FILED
Apr 23, 2008
Secretary of State

Entity Name: DURHAM MEDICAL PROPERTY HOLDING, LLC

Current Principal Place of Business:

2060 NW BOCA RATON BLVD
SUITE 6
BOCA RATON, FL 33431

New Principal Place of Business:

2420 NE 27TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2060 NW BOCA RATON BLVD
SUITE 6
BOCA RATON, FL 33431

New Mailing Address:

2420 NE 27TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT R. OLIVER, P.A.
2060 NW BOCA RATON BLVD
SUITE 6
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERT R. OLIVER, P.A.
955 NW 17TH AVENUE
BUILDING D
DELRAY BEACH, FL 33445 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: BERT R. OLIVER

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SEA RANCH INVESTMENT, S, LTD.
Address: 2420 NE 27TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JERRY ISAN

GP

04/23/2008

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