

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043660

FILED
Apr 30, 2009
Secretary of State

Entity Name: EDGAR A MARTORELL, MD, LLC

Current Principal Place of Business:

40124 US HIGHWAY 27
SUITE 206
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

40124 US HIGHWAY 27
SUITE 206
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 20-8900738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTORELL, EDGAR A
40124 US HIGHWAY 27
SUITE 206
DAVENPORT, FL 33837 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: MGR () Delete
Name: MARTORELL, EDGAR A
Address: 40124 US HIGHWAY 27, STE 206
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONET-MORALES, YARISA M
Address: 40124 US HIGHWAY 27, STE 206
City-St-Zip: DAVENPORT, FL 33837

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: YARISA M. BONET

MGR

04/30/2009

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