

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 04, 2009
Secretary of State**

DOCUMENT# L07000084244

Entity Name: INDIAN RIVER MEDICAL LEASING, LLC

Current Principal Place of Business:

787 37TH STREET
SUITE E-200
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

787 37TH STREET
SUITE E-200
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 11-1111111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR, P.L.C
5070 N. HWY A1A
SUITE 200
VERO BEACH, FL 32963 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: DR () Delete
Name: ROSE, MARC C
Address: 787 37TH STREET SUITE E-200
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

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: J. A. HAGERMAN

MS.

03/04/2009

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