

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086073

FILED
Jul 10, 2008
Secretary of State

Entity Name: KENDALL MEDICAL PROPERTIES, LLC

Current Principal Place of Business:

5501 WEST GRAY STREET
TAMPA, FL 33609

New Principal Place of Business:

5501 W. GRAY STREET
TAMPA, FL 33609 US

Current Mailing Address:

5501 WEST GRAY STREET
TAMPA, FL 33609

New Mailing Address:

5501 W. GRAY STREET
TAMPA, FL 33609 US

FEI Number: 26-0788560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: COO () Change (X) Addition
Name: DOYLE, MICHAEL
Address: 5501 W. GRAY STREET
City-St-Zip: TAMPA, FL 33609 US

Title: PCEO () Change (X) Addition
Name: GARI, RODOLFO JR
Address: 5501 W. GRAY STREET
City-St-Zip: TAMPA, FL 33609 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: MICHAEL DOYLE

COO

07/10/2008

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