

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095768

FILED
Apr 27, 2009
Secretary of State

Entity Name: DYFUCAMED HOLDINGS, LLC

Current Principal Place of Business:

12244 TREELINE AVENUE, SUITE 7
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12244 TREELINE AVENUE, SUITE 7
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 26-2149511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: WILLIAMS, LAWRENCE H
Address: 12698 IVORY STONE LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: MGR () Delete
Name: BLOXHAM, NORMAN R
Address: 1860 CARBAONATA DR
City-St-Zip: ALVA, FL 33920

Title: MGR (X) Delete
Name: COLE, JOHN E
Address: 11210 BENT PINE DR
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, LAWRENCE H
Address: 8006 ALLAMANDA COURT
City-St-Zip: LEHIGH, FL 33972

Title: MGR (X) Change () Addition
Name: BLOXHAM, NORMAN R
Address: 1860 CARBONATA DR
City-St-Zip: ALVA, FL 33920

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: NORMAN R. BLOXHAM

MGR

04/27/2009

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