

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096738

FILED
Mar 19, 2009
Secretary of State

Entity Name: MEDICUS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4371 VERONICA S SHOEMAKER BLVD
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4371 VERONICA S SHOEMAKER BLVD
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 20-3934754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARWIN, WILLIAM N M.D.
4371 VERONICA S SHOEMAKER BLVD
FT MYERS, FL 33916 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: MGRM () Delete
Name: HARLOM, WILLIAM N
Address: 4371 VERONICA S SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARWIN, WILLIAM N
Address: 4371 VERONICA S SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916

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: WILLIAM HARWIN

MGR

03/19/2009

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