

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109355

Entity Name: OB/GYN PROPERTIES, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1725 UNIVERSITY DRIVE SUITE 325
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3001 CORAL HILLS DRIVE
SUITE 360
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1725 UNIVERSITY DRIVE SUITE 325
CORAL SPRINGS, FL 33071

New Mailing Address:

3001 CORAL HILLS DRIVE
SUITE 360
CORAL SPRINGS, FL 33065 US

FEI Number: 26-1341558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, DAVID L
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: CAMPBELL, MARVIN TRUSTEE
Address: 1725 UNIVERSITY DRIVE SUITE 325
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: NISSETH, URRIBARRI MD
Address: 1725 UNIVERSITY DRIVE SUITE 325
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPBELL, MARVIN TRUSTEE
Address: 1725 UNIVERSITY DRIVE SUITE 325
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARVIN CAMPBELL

MGR

03/19/2009

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