

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119094

Entity Name: BAPTIST OB-GYN ON CALL, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

11446 N.W. 4 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

8940 N. KENDALL DRIVE
SUITE 701E
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 651725
MIAMI, FL 33265

New Mailing Address:

8940 N. KENDALL DRIVE
SUITE 701E
MIAMI, FL 33176

FEI Number: 33-1197926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, CARLOS G
11446 N.W. 4 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PENA, CARLOS G
8940 N. KENDALL DRIVE
SUITE 701E
MIAMI, FL 33176 US

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: CARLOS G. PENA MD

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIMOUSIN, PIERRE R
Address: 8950 N. KENDALL DRIVE, #305
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: PENA, CARLOS G
Address: 11446 N.W. 4 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: CARLOS, RENA G
Address: 8940 NORTH KENDAL PRIME SUITE 701E
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PENA, CARLOS G
Address: 8940 N. KENDALL DRIVE SUITE 701E
City-St-Zip: MIAMI, FL 33176

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: CARLOS G. PENA

MD

02/17/2009

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