

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125299

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: MTW HEALTH PROPERTIES, LLC

## Current Principal Place of Business:

1601 BELVEDERE ROAD  
407 SOUTH  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

1601 BELVEDERE ROAD  
407 SOUTH  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

1601 BELVEDERE ROAD  
206E  
WEST PALM BEACH, FL 33406

## New Mailing Address:

1601 BELVEDERE ROAD  
206E  
WEST PALM BEACH, FL 33406

FEI Number: 26-1607718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYER, WILLIAM A  
1601 BELVEDEE ROAD  
407 SOUTH  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

MEYER, WILLIAM A  
1601 BELVEDERE ROAD  
407 SOUTH  
WEST PALM BEACH, FL 33406 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:

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MEYER, WILLIAM A  
Address: 1601 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR ( ) Delete  
Name: TENDRICH, STEVEN A  
Address: 1601 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR ( ) Delete  
Name: WALCZAK, PAUL  
Address: 2979 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MEYER, WILLIAM A  
Address: 1601 BELVEDERE ROAD, SUITE 407S  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR (X) Change ( ) Addition  
Name: TENDRICH, STEVEN A  
Address: 1601 BELVEDERE ROAD, SUITE 206E  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR (X) Change ( ) Addition  
Name: WALCZAK, PAUL  
Address: 4225 EAST MAIN STREET  
City-St-Zip: JUPITER, FL 33458

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: STEVEN A TENDRICH

MGR

04/15/2009

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