

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126521

FILED
Jan 11, 2010
Secretary of State

Entity Name: THE BOSTWICK GROUP, LLC

Current Principal Place of Business:

ATTN: DAVID G. BOSTWICK, M.D.
7001 LAKE ELLENOR DR
ORLANDO, FL 32809

New Principal Place of Business:

ATTN: DAVID G. BOSTWICK, M.D.
4724 LAKE CALABAY DR
ORLANDO, FL 32837

Current Mailing Address:

ATTN: DAVID G. BOSTWICK, M.D.
7001 LAKE ELLENOR DR
ORLANDO, FL 32809

New Mailing Address:

ATTN: DAVID G. BOSTWICK, M.D.
4724 LAKE CALABAY DR
ORLANDO, FL 32837

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: BOSTWICK, DAVID G MD, MBA
Address: 4724 LAKE CALABAY DR
City-St-Zip: ORLANDO, FL 32837

I hereby 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: DAVID BOSTRWICK MGR 01/11/2010

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