

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000073

FILED
Feb 18, 2011
Secretary of State

Entity Name: 46TH STREET MEDICAL, LLC

Current Principal Place of Business:

27001 US HIGHWAY 19
SUITE 2095
CLEARWATER, FL 33761

New Principal Place of Business:

2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761

Current Mailing Address:

27001 US HIGHWAY 19
SUITE 2095
CLEARWATER, FL 33761

New Mailing Address:

2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761

FEI Number: 26-1666342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUART S. GOLDING COMPANY
27001 US HIGHWAY 19
SUITE 2095
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

STUART S. GOLDING COMPANY
2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761 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: _____

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORNELAND, KNUT
Address: 2535 LANDMARK DR, STE 106
City-St-Zip: CLEARWATER, FL 33761

Title: MGR
Name: STUART S. GOLDING COMPANY
Address: 2535 LANDMARK DR, STE 106
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM
Name: ROBERT, PICCIRILLI L
Address: 2535 LANDMARK DR, STE 106
City-St-Zip: CLEARWATER, FL 33712

Title: MGRM
Name: DAVID, SCHER
Address: 2535 LANDMARK DR, STE 106
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM
Name: KRIS, HORNELAND
Address: 2535 LANDMARK DR, STE 106
City-St-Zip: CLEARWATER, FL 33761

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: LOREN M POLLACK

P

02/18/2011

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