

# 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