

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025316

Entity Name: VETERANS MEDICAL, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8100 PARK BOULEVARD #51
PINELLAS PARK, FL 33781

New Principal Place of Business:

8100 PARK BOULEVARD #501
PINELLAS PARK, FL 33781

Current Mailing Address:

8100 PARK BOULEVARD #51
PINELLAS PARK, FL 33781

New Mailing Address:

8100 PARK BOULEVARD #501
PINELLAS PARK, FL 33781

FEI Number: 74-3254545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, GEORGE E JR.
100 SECOND AVENUE SOUTH, SUITE 301N
ST. PETERSBURG, FL 33701 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CLENNEY, SANDY
Address: 8100 PARK BOULEVARD #501
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM () Change (X) Addition
Name: DOORN, JERRY
Address: 8100 PARK BOULEVARD #501
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR () Change (X) Addition
Name: GISPert, RENE
Address: 8100 PARK BOULEVARD #501
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR () Change (X) Addition
Name: OLSETH, JEFF
Address: 8100 PARK BOULEVARD #501
City-St-Zip: PINELLAS PARK, FL 33781

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: SANDY CLENNEY

MGR

04/29/2009

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