

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027576

FILED
Apr 24, 2009
Secretary of State

Entity Name: LAKEVIEW HEALTH GROUP, LLC

Current Principal Place of Business:

4400 BISCAYNE BLVD.
SUITE 900
MIAMI, FL 33137 US

New Principal Place of Business:

2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

4400 BISCAYNE BLVD.
SUITE 900
MIAMI, FL 33137 US

New Mailing Address:

2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069 US

FEI Number: 26-2208345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, MAYNARD J
4400 BISCAYNE BLVD.
SUITE 900
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HELLMAN, MAYNARD J
2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HELLMAN, MAYNARD J
Address: 4400 BISCAYNE BLVD., SUITE 900
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: SHURGIN, DAVID
Address: 4400 BISCAYNE BLVD., SUITE 900
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HELLMAN, MAYNARD J
Address: 2701 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR (X) Change () Addition
Name: SHURGIN, DAVID
Address: 2701 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: DAVID SHURGIN

MGR

04/24/2009

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