2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034180

Entity Name: SOUTH FLORIDA PROTON PROJECT, LLC

FILED May 01, 2009 Secretary of State

Current Princip	oal Place of Business:	New Principal Place of Busin	ness

7867 NORTH KENDALL DRIVE 7867 NORTH KENDALL DRIVE

SUITE #105 SUITE #105

MIAMI, FL 33156 MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

200 S. BISCAYNE BLVD. C/O WILLIAM J. SPRATT, JR., ESQ. 200 S. BISCAYNE BLVD., SUITE 3900 SUITE 3900 MIAMI, FL 33131 MIAMI, FL 33131 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPRATT, WILLIAM J JR. 200 S. BÍSCAYNE BLVD. **SUITE 3900** MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

SCHWADE, JAMES G M.D. Name: Name: Address: Address: 7867 NORTH KENDALL DRIVE, SUITE 105

City-St-Zip: City-St-Zip: MIAMI, FL 33156 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: JAMES G. SCHWADE, M.D. 05/01/2009