

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035748

FILED
Aug 31, 2009
Secretary of State

Entity Name: BNJ MEDICAL CONSULTANTS, LLC

Current Principal Place of Business:

1132 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

1132 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 26-2367735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

SMITH, KEITH C ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33564 US

Name and Address of New Registered Agent:

BRISTOL, JASON
1132 LAKE BALDWIN LANE
ORLANDO, FL 32814 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: JASON BRISTOL

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: BRISTOL, JASON
Address: 1132 LAKE BALDWIN
City-St-Zip: ORLANDO, FL 32814 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: MARK DICKENS

CFO

08/31/2009

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