

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043336

FILED
Apr 29, 2009
Secretary of State

Entity Name: RIVER CROSSING MEDICAL PARTNERS II, LLC

Current Principal Place of Business:

5508 LITTLE ROAD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

8601 EAST HAVEN COURT
NEW PORT RICHEY, FL 34655

Current Mailing Address:

5508 LITTLE ROAD
NEW PORT RICHEY, FL 34655

New Mailing Address:

8601 EAST HAVEN COURT
NEW PORT RICHEY, FL 34655

FEI Number: 20-2340086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTRA, FRANK A
5508 LITTLE ROAD
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

LASTRA, FRANK A
8601 EAST HAVEN COURT
NEW PORT RICHEY, FL 34655 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LASTRA, FRANK A
Address: 5508 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGRM () Delete
Name: RIQUETTI, PETER A
Address: 5508 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LASTRA, FRANK A
Address: 8601 EAST HAVEN COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGRM (X) Change () Addition
Name: RIQUETTI, PETER A
Address: 8601 EAST HAVEN COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 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: FRANK LASTRA

MGRM

04/29/2009

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