

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045672

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** MEDPEDS PROPERTIES, LLC

**Current Principal Place of Business:**

10840 SHELDON ROAD, SUITE A  
TAMPA, FL 33026

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 260127  
TAMPA, FL 33685

**New Mailing Address:**

**FEI Number:** 26-2564179

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: DEMERY, FRANK  
Address: P.O. BOX 260127  
City-St-Zip: TAMPA, FL 33685

Title: MGRM ( ) Change (X) Addition  
Name: BILELLA, MARK  
Address: P.O. BOX 260127  
City-St-Zip: TAMPA, FL 33685

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 DEMERY

MGRM

04/30/2009

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