

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075012

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: LAKE NONA MEDICAL, LLC

## Current Principal Place of Business:

9801 LAKE NONA ROAD  
ORLANDO, FL 32827

## New Principal Place of Business:

## Current Mailing Address:

9801 LAKE NONA ROAD  
ORLANDO, FL 32827

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL, INC  
390 NORTH ORANGE AVENUE, SUITE 1400  
ORLANDO, FL 32801 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:

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

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

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

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

## ADDITIONS/CHANGES:

Title: P ( ) Change (X) Addition  
Name: ZBORIL, JAMES L  
Address: 9801 LAKE NONA ROAD  
City-St-Zip: ORLANDO, FL 32827

Title: VP ( ) Change (X) Addition  
Name: ADAMS, ROBERT B  
Address: 9801 LAKE NONA ROAD  
City-St-Zip: ORLANDO, FL 32827

Title: VP ( ) Change (X) Addition  
Name: FERGUSON, LOWELL T  
Address: 9801 LAKE NONA ROAD  
City-St-Zip: ORLANDO, FL 32827

Title: VP ( ) Change (X) Addition  
Name: LEVEY, RICHARD L  
Address: 9801 LAKE NONA ROAD  
City-St-Zip: ORLANDO, FL 32827

Title: VP ( ) Change (X) Addition  
Name: SMITH, MATTHEW S  
Address: 9801 LAKE NONA ROAD  
City-St-Zip: ORLANDO, FL 32827

Title: VP ( ) Change (X) Addition  
Name: THAKKAR, RASESH  
Address: 9801 LAKE NONA ROAD  
City-St-Zip: ORLANDO, FL 32827

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 L. ZBORIL

P

04/30/2009

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

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT - Continued**

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ENTITY NAME: Lake Nona Medical, LLC

CURRENT PRINCIPAL PLACE OF BUSINESS:

9801 Lake Nona Road  
Orlando, FL 32827

Additional Managing Members/Managers

Title: VP

Name: Seymour, Thaddeus, Jr.

Address: 9801 Lake Nona Road  
Orlando, Florida 32827