

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: FLORIDA MEDICAL INVESTMENT GROUP LLC

Current Principal Place of Business:

243 NE 7TH STREET
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 641443
BEVERLY HILLS, FL 34464

New Mailing Address:

P.O. BOX 641000
BEVERLY HILLS, FL 34464

FEI Number: 26-3403602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
243 NE 7TH STREET
CRYSTAL RIVER, FL 34429 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: MGR
Name: SANON, ASHISH
Address: P.O. BOX 641000
City-St-Zip: BEVERLY HILLS, FL 34464

Title: MGRM
Name: RAO, JAYANTH
Address: 3484 GRAYHAWK LOOP
City-St-Zip: LECANTO, FL 34461 US

I hereby 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: /S/ASHISH SANON

MGR

01/06/2010

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