2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# L08000090771

Entity Name: POLING FAMILY MEDICAL CENTER, L.L.C.

Current Principal Place of Business:

193 MAJORCA CIRCLE
MARCO ISLAND, FL 34145

New Principal Place of Business:

606 BALD EAGLE DRIVE
#302
MARCO ISLAND, FL 34145

Current Mailing Address:

193 MAJORCA CIRCLE
MARCO ISLAND, FL 34145

New Mailing Address:

606 BALD EAGLE DRIVE
#302
MARCO ISLAND, FL 34145

FEI Number: 26-3917127 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SULLIVAN, PAUL W
1330 CAXAMBAS COURT
MARCO ISLAND, FL 34145 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: MGRM ( ) Delete
Name: POLING, ROBERT
Address: 193 MAJORCA CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM ( ) Delete
Name: POLING, PATRICIA S
Address: 193 MAJORCA CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. POLING MGRM 03/25/2009

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