

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099868

Entity Name: HB MEDICAL, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4095 STATE ROAD 7
SUITE L-116
WELLINGTON, FL 33449 US

Current Mailing Address:

4095 STATE ROAD 7
SUITE L-116
WELLINGTON, FL 33449 US

New Principal Place of Business:

210 JUPITER LAKES BLVD
BLDG 5000, SUITE 205
JUPITER, FL 33453 US

New Mailing Address:

210 JUPITER LAKES BLVD
BLDG 5000, SUITE 205
JUPITER, FL 33453 US

FEI Number: 26-3603430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BLVD.
SUITE 1100 (JAF)
WEST PALM BEACH, FL 33401 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 () Delete
Name: HODGE, W. ANDREW MD
Address: 4095 STATE ROAD 7, SUITE L-116
City-St-Zip: WELLINGTON, FL 33449 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HODGE, W. ANDREW MD
Address: 210 JUPITER LAKES BLVD, BLDG 5000, 205
City-St-Zip: JUPITER, FL 33458 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: W. ANDREW HODGE

MGR

04/29/2009

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