

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: MEDICAL CENTERS OF AMERICA, LLC

Current Principal Place of Business:

3596 FLORIAN TERRACE
PALM HARBOR, FL 34685

New Principal Place of Business:

1230 GULF BLVD.
#606
CLEARWATER, FL 33767

Current Mailing Address:

3596 FLORIAN TERRACE
PALM HARBOR, FL 34685

New Mailing Address:

1230 GULF BLVD.
#606
CLEARWATER, FL 33767

FEI Number: 26-3826742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS B
150 2ND AVENUE NORTH, SUITE 1100
ST. PETERSBURG, FL 33701 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: CEO
Name: HAIGHT, DONALD R
Address: 1230 GULF BLVD. #606
City-St-Zip: CLEARWATER, FL 33767

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: DONALD HAIGHT

CEO

04/30/2011

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