2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# L09000011056

Entity Name: HIGHWAY 19 MEDICAL OFFICES DEVELOPER, LLC

Current Principal Place of Business:

2020 SE 17TH STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2020 SE 17TH STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 26-4262851 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILL, MICHAEL P
2020 SE 17TH STREET
OCALA, FL 34471 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: D
Name: BRANT, TIMOTHY A DR.
Address: 2020 SE 17TH ST
City-St-Zip: OCALA, FL 34471

Title: D
Name: BENNETT, C. J DR.
Address: 2020 SE 17TH ST.
City-St-Zip: OCALA, FL 34471

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 Statues.

SIGNATURE: MICHAEL P HILL MGR 01/04/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date