

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110517

FILED
Feb 17, 2010
Secretary of State

Entity Name: HEALTHTRUST CAPITAL INVESTMENT FUND, LLC

Current Principal Place of Business:

6801 ENERGY COURT, SUITE 200
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6801 ENERGY COURT, SUITE 200
SARASOTA, FL 34240

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUSH, ALAN C
6801 ENERGY COURT, SUITE 200
SARASOTA, FL 34240 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: PLUSH, ALAN C
Address: 6801 ENERGY COURT, SUITE 200
City-St-Zip: SARASOTA, FL 34240

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: ALAN C PLUSH

MGR

02/17/2010

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