## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052966

Entity Name: BREAKFAST POINT MEDICAL PARK, LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 RICHARD JACKSON BLVD PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

225 RICHARD JACKSON BLVD PANAMA CITY BEACH, FL 32407

FEI Number: 27-2583684 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, NARESHKUMAR

225 RICHARD JACKSON BLVD

PANAMA CITY BEACH, FL 32407 US

WATSON SEWELL, PL
5365 E. CO. HWY. 30A
SUITE 105

SEAGROVE BEACH, FL 32407 US SEAGROVE BEACH, FL 32459 US

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: FRANKLIN H. WATSON 01/31/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: BREAKFAST POINT HOLDINGS LLC
Address: 225 RICHARD JACKSON BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: CHASE PATEL MGRM 01/31/2011