

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122453

FILED
Jan 14, 2012
Secretary of State

Entity Name: COOLEY/MACLAREN MEDICAL PROPERTIES, LLC

Current Principal Place of Business:

1615 FLORIDA AVE.
PANAMA CITY, FL 324054636

New Principal Place of Business:

Current Mailing Address:

1615 FLORIDA AVE.
PANAMA CITY, FL 324054636

New Mailing Address:

FEI Number: 27-3946470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, MICHAEL
1615 FLORIDA AVE.
PANAMA CITY, FL 324054636 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: MGRM
Name: MACLAREN, MICHAEL
Address: 1615 FLORIDA AVE.
City-St-Zip: PANAMA CITY, FL 324054636

Title: MGRM
Name: COOLEY, TOMMY
Address: 1615 FLORIDA AVE.
City-St-Zip: PANAMA CITY, FL 324054636

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: MICHAEL MACLAREN

MGRM

01/14/2012

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