

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115261

FILED
Apr 26, 2012
Secretary of State

Entity Name: MELROSE MEDICAL GROUP, PL

Current Principal Place of Business:

769 TURKEY CREEK
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

DAVID A. HOMES, ESQ. C/O FARR, FARR, EMERICH
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O DAVID A. HOMES, ESQ.
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ
FARR, FARR, EMERICH, HACKETT AND CARR, P.A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: SHARMA, RAKESH
Address: C/O 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: RAKESH SHARMA

MGR

04/26/2012

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