2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

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Entity Name: WEST FLORIDA MEDICAL INVESTMENT COMPANY, L.C.

Current Principal Place of Business:

34156 US 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

34156 US 19 N
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3255492 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRELL, C. RANDALL M.D.
34156 U.S. 19 NORTH
PALM HARBOR, FL 34684 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: HARRELL, RANDALL
Address: 34156 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: HARRELL, MARISSA A
Address: 34156 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: C. RANDALL HARRELL MG 01/03/2012

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