

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002310

FILED
Jan 19, 2009
Secretary of State

Entity Name: BOUND TREE MEDICAL, LLC

Current Principal Place of Business:

5200 RINGS RD STE A
DUBLIN, OH 430173557

New Principal Place of Business:

5000 TUTTLE CROSSING BLVD
DUBLIN, OH 43016

Current Mailing Address:

PO BOX 8023
DUBLIN, OH 430162023

New Mailing Address:

PO BOX 8023
DUBLIN, OH 430162023 US

FEI Number: 31-1739487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1203 GOVERNORS SQ BLVD
SUITE 101
TALLAHASSEE, FL 32301 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 () Delete
Name: WALTER, MATTHEW D
Address: 4611 NORTHGATE CT.
City-St-Zip: NEW ALBANY, OH 43054

Title: P (X) Delete
Name: JOSEPH, LINDEN P
Address: 5305 MEDALLION DRIVE W
City-St-Zip: WESTERVILLE, OH 43082

Title: T (X) Delete
Name: DOUGHERTY, MARK J
Address: 7154 COVENTRY WOODS CT
City-St-Zip: DUBLIN, OH 43017

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: BEMS HOLDINGS, LLC,
Address: BEMS HOLDINGS, LLC- PO BOX 8023
City-St-Zip: DUBLIN, OH 43016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LINDEN P JOSEPH

P

01/19/2009

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