2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 23, 2008
Secretary of State

DOCUMENT# M02000003209

Entity Name: NORTHSIDE MEDICAL PLAZA, LLC

Current Principal Place of Business:

475 CENTRAL AVE
305
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

475 CENTRAL AVE
305
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 32-0016550 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SANDERS LAW GROUP, PA
2958 1ST AVENUE N.
ST. PETERSBURG, FL 33713 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: CHRISTOPHER C. SANDERS, ESQ. 06/23/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MARSTON, PATRICK
Address: 475 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

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: PATRICK MARSTON MGR 06/23/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date