

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006802

FILED
Apr 16, 2008
Secretary of State

Entity Name: MONTECITO MEDICAL INVESTMENT COMPANY, LLC

Current Principal Place of Business:

7785 BAYMEADOWS WAY, SUITE 200
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7785 BAYMEADOWS WAY, SUITE 200
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-5814214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
10739 DEERWOOD PARK BOULEVARD, SUITE 200A
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ROGERS, WILLIAM S JR.
7785 BAYMEADOWS WAY, STE 200
JACKSONVILLE, FL 32256 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: WILLIAM S. ROGERS, JR.

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONK, EDWARD W
Address: 7785 BAYMEADOWS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: NEYLAND, ROBERT
Address: 7785 BAYMEADOWS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: TOPFER, ALLAN
Address: 7785 BAYMEADOWS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: SANDLER, PAUL
Address: 7785 BAYMEADOWS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: SUSSEX, WARREN
Address: 7785 BAYMEADOWS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONK, EDWARD W
Address: 820 STATE STREET, STE 303
City-St-Zip: SANTA BARBARA, CA 93101

Title: MGR (X) Change () Addition
Name: NEYLAND, ROBERT
Address: 820 STATE STREET, STE 303
City-St-Zip: SANTA BARBARA, CA 93101

Title: MGR (X) Change () Addition
Name: RINKE, BARRY
Address: 820 STATE STREET, STE 303
City-St-Zip: SANTA BARBARA, CA 93101

Title: MGR (X) Change () Addition
Name: SANDLER, PAUL
Address: 820 STATE STREET, STE 303
City-St-Zip: SANTA BARBARA, CA 93101

Title: MGR (X) Change () Addition
Name: SUSSEX, WARREN
Address: 820 STATE STREET, STE 303
City-St-Zip: SANTA BARBARA, CA 93101

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: JAMES PORTER

VP

04/16/2008

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