

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006802

FILED
Apr 12, 2010
Secretary of State

Entity Name: MONTECITO MEDICAL INVESTMENT COMPANY, LLC

Current Principal Place of Business:

5215 N. O'CONNOR BLVD, STE 1785
IRVING, TX 75039

New Principal Place of Business:

1307 W. 6TH STREET, SUITE 204
CORONA, CA 92882

Current Mailing Address:

5215 N. O'CONNOR BLVD, STE 1785
IRVING, TX 75039

New Mailing Address:

1307 W. 6TH STREET, SUITE 204
CORONA, CA 92882

FEI Number: 20-5814214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM S JR.
1538 THE GREENS WAY
SUITE 105
JACKSONVILLE BEACH, FL 32250 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: CONK, EDWARD W
Address: 5215 N. O'CONNOR BLVD, STE 1785
City-St-Zip: IRVING, TX 75039

Title: MGR
Name: NEYLAND, ROBERT
Address: 5215 N. O'CONNOR BLVD, STE 1785
City-St-Zip: IRVING, TX 75039

Title: MGR
Name: RINKE, BARRY
Address: 5215 N. O'CONNOR BLVD, STE 1785
City-St-Zip: IRVING, TX 75039

Title: MGR
Name: SANDLER, PAUL
Address: 5215 N. O'CONNOR BLVD, STE 1785
City-St-Zip: IRVING, TX 75039

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: WILLIAM S. ROGERS, JR.

VP

04/12/2010

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