

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006802

FILED
Mar 22, 2011
Secretary of State

Entity Name: MONTECITO MEDICAL INVESTMENT COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1307 W. 6TH STREET, SUITE 214
CORONA, CA 92882

Current Mailing Address:

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

New Mailing Address:

1307 W. 6TH STREET, SUITE 214
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:

ROGERS, WILLIAM S JR.
4440 MERRIMAC AVENUE
SUITE 102
JACKSONVILLE, FL 32210 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:

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONK, EDWARD W
Address: 1307 W 6TH STREET, STE 214
City-St-Zip: CORONA, CA 92882

Title: MGR
Name: NEYLAND, ROBERT
Address: 1307 W 6TH STREET, STE 214
City-St-Zip: CORONA, CA 92882

Title: MGR
Name: RINKE, BARRY
Address: 1307 W 6TH STREET, STE 214
City-St-Zip: CORONA, CA 92882

Title: MGR
Name: SANDLER, PAUL
Address: 1307 W 6TH STREET, STE 214
City-St-Zip: CORONA, CA 92882

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: EDWARD W CONK

MGR

03/22/2011

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