

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007399

FILED
Feb 17, 2009
Secretary of State

Entity Name: CARRABELLE HEALTH INVESTORS, LLC

Current Principal Place of Business:

4423 PHEASANT RIDGE RD
STE 301
ROANOKE, VA 24014

New Principal Place of Business:

Current Mailing Address:

4423 PHEASANT RIDGE RD
STE 301
ROANOKE, VA 24014

New Mailing Address:

FEI Number: 26-0833059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGBEIL, ROBERT T JR
341 VENICE AVE WEST
VENICE, FL 34285 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: SMITH, JAMES R
Address: 4423 PHEASANT RIDGE RD - STE 301
City-St-Zip: ROANOKE, VA 24014

Title: MGR () Delete
Name: PIETRZAK, JAMES R
Address: 4423 PHEASANT RIDGE RD - STE 301
City-St-Zip: ROANOKE, VA 24014

ADDITIONS/CHANGES:

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: JAMES R SMITH

MGR

02/17/2009

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