

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000373

Entity Name: CB MEDICAL SOUTH, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

700 NORTH WATER STREET
SUITE 1200
MILWAUKEE, WI 53202

New Principal Place of Business:

2780 CLEVELAND AVENUE
MOC 459
FORT MYERS, FL 33901

Current Mailing Address:

700 NORTH WATER STREET
SUITE 1200
MILWAUKEE, WI 53202

New Mailing Address:

2780 CLEVELAND AVENUE
MOC 459
FORT MYERS, FL 33901

FEI Number: 26-0125506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MCGILLICUDDY, MARY A
2780 CLEVELAND AVENUE
MOC 459
FORT MYERS, FL 33901 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: MARY A. MCGILLICUDDY

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE MEMORIAL HEALTH SYSTEM
Address: 2780 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: MARY A. MCGILLICUDDY

MS.

01/19/2011

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