2008 LIMITED LIABILITY COMPANY

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000009294 04-28-2008 90043 036 ***138.75 POMPANO ER PEDIATRICS, LLC Principal Place of Business Mailing Address 60030089 2828 CROASDAILE DR 2828 CROASDAILE DR DURHAM, NC 27705 DURHAM, NC 27705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-0685912 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM 14 B / P TITLE 🔀 Delete TITLE ☐ Change Addition Robert Scott, M.D. SCOTT, STEVEN M MD NAMÉ NAME 2828 croasdaule Dr. STREET ADDRESS 2828 CROASDAILE DR STREET ADDRESS m, NC CITY-ST-ZIP CITY-ST-ZIP DURHAM, NC 27705 TITLE Change TITLE **⊠** Delete Addition SCOTT, STEVEN M MD NAME mile Dr. 2883 2828 CROASDAILE DR STREET ADDRESS STREET ADDRESS 27705 DURHAM, NC 27705 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition WEGNER, ANITA S NAME NAME 2828 CROASDAILE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

A S. Wegner, SA

JRE: My J LLE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

FILED

919-425-150

Daytime Phone #

04-07-08

Date