2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074554

Entity Name: FREEPORT CLINICS, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2734 E COUNTY HIGHWAY 30A SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 289 FREEPORT, FL 32439

POST OFFICE BOX 289 FREEPORT, FL 32439

US

FEI Number: 20-3229184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 US
HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200

DESTIN, FL 32541 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: KEVIN M. HELMICH 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:IGNASIAK, TERESA PName:IGNASIAK, TERESA PAddress:POST OFFICE BOX 289Address:POST OFFICE BOX 289City-St-Zip:FREEPORT, FL 32439City-St-Zip:FREEPORT, FL 32439 US

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: TERESA P. IGNASIAK MGR 04/30/2009