2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114978

Entity Name: 3 GI MEN, L.L.C.

FILED Feb 17, 2010 Secretary of State

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

7001 N. DALE MABRY HWY. SUITE 10 7171 N DALE MABRY, STE 305 TAMPA, FL 33614

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

7171 N DALE MABRY, STE 305 7001 N. DALE MABRY HWY. SUITE 10

TAMPA, FL 33614 TAMPA, FL 33614

FEI Number: 20-8181125 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:

LINSKY, DONALD B ESQ 1509-B SUN CITY CENTER PLAZA SUN CITY CENTER, FL 33573

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:

MGR

ROSARIO, ANGEL Name:

Address: 7001 N. DALE MABRY HWY. SUITE 10

City-St-Zip: TAMPA, FL 33614

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 Statues.

SIGNATURE: ANGEL M. ROSARIO, MD 02/17/2010