2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045962

Entity Name: HCG DOCTORS GROUP, LLC

FILED Apr 24, 2012 Secretary of State

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

8145 MEADOWVIEW PLACE TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

8145 MEADOWVIEW PLACE TRINITY, FL 34655

FEI Number: 45-1965791 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:

YANNELLO, DEAN 8145 MEADOWVIEW PLACE TRINITY, FL 34655 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YANNELLO, DEAN DEAN Address: 8145 MEADOWVIEW PLACE City-St-Zip: TRINITY, FL 34655

Title: MGRM

Name: RUSSELL, SONIA

Address: 11115 WINDSOR PLACE CIRCLE

City-St-Zip: TAMPA, FL 33626

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: DEAN YANNELLO MGRM 04/24/2012