2008 LIMITED LIABILITY COMPANY

May 06, 2008 8:00 am Secretary of State ANNUAL REPORT 05-06-2008 90003 019 ***138.75 DOCUMENT # M03000001313 PALM BAY MEDICAL INVESTORS, LLC Principal Place of Business Mailing Address 60039482 3570 KEITH STREET, NW 3570 KEITH STREET, NW CLEVELAND, TN 37320-3480 CLEVELAND, TN 37320-3480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 CR2E083 (12/06) Chq-LLC City & State City & State Applied For 4. FEI Number 42-1588892 Not Applicable Zip Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Delete TITLE MGRM Chief Manager TITLE ☐ Change Addition Forrest L. Preston 3570 Keith Street, NW PRESTON, FORREST L NAME NAME 3570 KEITH STREET, NW STREET ADDRESS STREET ADDRESS Cleveland, TN 37312 CITY-ST-ZIP CITY-ST-ZIP CLEVELAND; TN 373203480 Delete Change TITLE time Addition VP/Secretary/Treasurer Angelena Y. Clayton NAME DEVELOPERS INVESTMENT COMPANY II, INC. NAME 3570 Keith Street, NW 3570 KEITH STREET, NW STREET ADDRESS STREET ADDRESS Cleveland, TN 37312 CITY-ST-7IP **CLEVELAND, TN 373203480** CITY-ST-ZIP X Addition ☐ Delete Assistant Secretary ☐ Change Cindy S. Cross NAME MARKE STREET ADDRESS STREET ADDRESS 3570 Keith Street, NW Cleveland, TN 37312 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Channe TITLE Delete TITLE Assistant Secretary NAME NAME Joan E. Thurmond STREET ADDRESS STREET ADDRESS 3570 Keith Street, Cleveland, TN 37312 CITY-ST-7IP CITY-ST-ZIE Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

STREET ADDRESS

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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

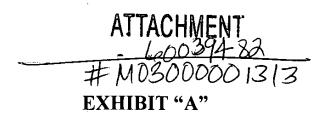
Daytime Phone #

Joan E. Thurmond, Assistant Secretary

STREET ADDRESS

fimited liability company or

CITY-ST-7IP



Palm Bay Medical Investors, LLC 3570 Keith Street, NW Cleveland, TN 37312

Members

Forrest L. Preston	3570 Keith Street, NW	Cleveland, TN 37312
Developers Investment Company II, Inc.	3570 Keith Street, NW	Cleveland, TN 37312
Cathy Murray	3570 Keith Street, NW	Cleveland, TN 37312
Nancy McGoldrick	3570 Keith Street, NW	Cleveland, TN 37312
Stan Burton	3570 Keith Street, NW	Cleveland, TN 37312

Officers

Chief Manager	Forrest L. Preston	3570 Keith Street, NW	Cleveland, TN 37312
VP/Secretary/ Treasurer	Angelena Y. Clayton	3570 Keith Street, NW	Cleveland, TN 37312
Assistant Secretary	Cindy S. Cross	3570 Keith Street, NW	Cleveland, TN 37312
Assistant Secretary	Joan E. Thurmond	3570 Keith Street, NW	Cleveland, TN 37312