2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013625

Entity Name: TOWN & COUNTRY EMERGENCY PHYSICIANS, LLC

FILED Jan 21, 2008 Secretary of State

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

3107 STIRLING ROAD, SUITE #101 3107 STIRLING ROAD, SUITE #300 FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3107 STIRLING ROAD, SUITE #101 3107 STIRLING ROAD, SUITE #300 FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312

FEI Number: 01-0691275 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 () Delete
Name: SCHILLINGER, JEFFREY
Address: 3107 STIRLING ROAD, SUITE 101
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM () Delete Name: SCHILLINGER, DAVID

Address: 3107 STIRLING ROAD, SUITE 101 City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: SCHILLINGER, JEFFREY Address: 3107 STIRLING ROAD, SUITE 300 City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition

Name: SCHILLINGER, DAVID

Address: 3107 STIRLING ROAD, SUITE 300 City-St-Zip: FT LAUDERDALE, FL 33312

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: SUSAN GRECO SEC 01/21/2008