2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011208

Entity Name: MILLENNIUM PHYSICIAN HOLDINGS, LLC

Current Principal Place of Business:

13221 PONDEROSA WAY FORT MYERS. FL 33907

Current Mailing Address:

13221 PONDEROSA WAY FORT MYERS, FL 33907

FEI Number: 26-2638128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, DARRELL C SHUMAKER, LOOP & KENDRICK, LLP 101 EAST KENNEDY BLVD., SUITE 2800 TAMPA, FL 33602 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

FILED Apr 23, 2013

Secretary of State

CC0115098752

Authorized Person(s) Detail:

Title MGR

Name FOX, BRIAN

Address 13221 PONDEROSA WAY
City-State-Zip: FORT MYERS FL 33907

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN FOX MANAGER 04/23/2013