2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001725

Entity Name: WINTER HAVEN MEDICAL COMPLEX, LLC

FILED Apr 28, 2010 Secretary of State

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

320 FIRST STREET NORTH WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

320 FIRST STREET NORTH WINTER HAVEN, FL 33881

FEI Number: 59-3632922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, BARRY W 106 AVENUE F, SW

WINTER HAVEN, FL 33880 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: MGR

 Name:
 JOHNSON, GARY R

 Address:
 320 1ST STREET N

 City-St-Zip:
 WINTER HAVEN, FL
 33881

Title: MGR

Name: CHANDRASEKHAR, KOLLAGUNTA S

Address: 320 1ST STREET N City-St-Zip: WINTER HAVEN, FL 33881

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: KOLLAGUNTA CHANDRASEKHAR, MD MGR 04/28/2010