

APPROVED
AND
FILED**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT #** L00000001998**AMENDED**

1. Entity Name

SIGNATURE HEALTH GROUP LLC

Principal Place of Business

1214 Kuhl Avenue
Orlando, FL 32806

Mailing Address

1214 Kuhl Avenue
Orlando, FL 32806

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

☒ Applied For
☐ Not Applicable5. Certificate of Status Desired ☐**\$5.00** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Arnold Matheny & Eagan, P.A.
801 N. Magnolia Avenue, Suite 201
Orlando, Florida 32803

7. Name and Address of New Registered Agent

Name

R. Stanley Loomis

Street Address (P.O. Box Number is Not Acceptable)

1214 Kuhl Avenue

City

Orlando

FL

Zip Code
32806

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

4/9/01

FILE NUMBER FEES \$50.00

3000004341683-0

06/05/01-01047-001

*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

TITLE	MCMR	☒ Delete
NAME	Robert M. Rowland	
STREET ADDRESS	295 Stratford Court	
CITY-ST-ZIP	Lake Mary, FL 32746	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
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TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS/CHANGES

TITLE	CEO, COO, CFO	☐ Change ☒ Addition
NAME	Naomi Stone	
STREET ADDRESS	1485 Hempel Avenue	
CITY-ST-ZIP	Windermere, FL 34786	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or the receiver or trustee empowered to execute this report as required by Chapter 60B, Florida Statutes.

SIGNATURE:

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

Date

Daytime Phone #