2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006662

FILED Jul 01, 2004 Secretary of State

Entity Name: EAGLE HOSPITAL PHYSICIANS OF FLORIDA, LLC

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

1150 LAKE HEARN DR., STE. 150 ATLANTA, GA 30342

Current Mailing Address: New Mailing Address:

1150 LAKE HEARN DR., STE. 150 ATLANTA, GA 30342

FEI Number: 81-0646245 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 U:

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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 YOUNG, ROBERT W MD
 Name:

 Address:
 1150 LAKE HEARN DRIVE, STE 150
 Address:

 City-St-Zip:
 ATLANTA, GA 30342 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT W. YOUNG, MD PRES 07/01/2004