2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006662

FILED Mar 11, 2010 Secretary of State

Entity Name: EAGLE HOSPITAL PHYSICIANS OF FLORIDA, LLC

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

5901 C PEACHTREE DUNWOODY RD STE 350 ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

5901 C PEACHTREE DUNWOODY RD STE 350 ATLANTA, GA 30328

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 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

Name: YOUNG, ROBERT W MD

Address: 5901 C PEACHTREE DUNWOODY RD

City-St-Zip: ATLANTA, GA 30328 US

Title: MGRM

Name: ABBOTT, BETTY

Address: 5901 C PEACHTREE DUNWOODY RD

City-St-Zip: ATLANTA, GA 30328

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: ROBIN NICHOLS CFO 03/11/2010