

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013625

FILED
Jan 21, 2008
Secretary of State

Entity Name: TOWN & COUNTRY EMERGENCY PHYSICIANS, LLC

Current Principal Place of Business:

3107 STIRLING ROAD, SUITE #101
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3107 STIRLING ROAD, SUITE #300
FT LAUDERDALE, FL 33312

Current Mailing Address:

3107 STIRLING ROAD, SUITE #101
FT LAUDERDALE, FL 33312

New Mailing Address:

3107 STIRLING ROAD, SUITE #300
FT LAUDERDALE, FL 33312

FEI Number: 01-0691275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 () Delete
Name: SCHILLINGER, JEFFREY
Address: 3107 STIRLING ROAD, SUITE 101
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: SCHILLINGER, DAVID
Address: 3107 STIRLING ROAD, SUITE 101
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHILLINGER, JEFFREY
Address: 3107 STIRLING ROAD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition
Name: SCHILLINGER, DAVID
Address: 3107 STIRLING ROAD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUSAN GRECO

SEC

01/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date