2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # L02000020174** 04-11-2008 90178 039 ***138.75 FLEMING ISLAND MEDICAL PLAZA, LLC Principal Place of Business Mailing Address 60022035 1689 EAGLE HARBOR PARKWAY EAST 1689 EAGLE HARBOR PARKWAY EAST ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 04072008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 22-3865303 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANT, ABRAHAM, REITER & MCCORMICK, P.A. Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET, SUITE 2750 JACKSONVILLE, FL 32202 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Addition **MGRM** TITLE TITLE ☐ Change ☐ Delete mgRm NAME GATIEN, LIONEL J D.O. militello, James NAME 1689 EAGLE HARBOR PARKWAY EAST STREET ADORESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition ANEZ, LUIS F M.D. NAME 9765 SAN JOSE BLVD., SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME ASHCHI, MAJDI D.O. NAME 9765 SAN JOSE BLVD., SUITE 105 STREET ADORESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition RYAN, JOANNE NAME NAME STREET ADDRESS STREET ADORESS 4444 SUMMERWAL CT CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition MUZAURIETA, AURELIO NAME NAME STREET ADDRESS STREET ADDRESS 1689 EAGLE HARBOR PARKWAY CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK, FL 32003 TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition AWAN, RASHEED D.O. NAME STREET ADDRESS 1689 EAGLE HARBOR PKY STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 eport as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #