2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023257

Entity Name: POLK COUNTY PHYSICIANS NETWORK, L.L.C.

FILED Apr 06, 2010 Secretary of State

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

4010 GUNN HWY SUITE 220 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4010 GUNN HWY SUITE 220 TAMPA, FL 33618

FEI Number: 59-0796555 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:

KHAN, HAIDER A MD
4010 GUNN HWY, SUITE 220
TAMPA, FL 33618 US

KHAN, SAFIA H
4010 GUNN HWY, SUITE 220
TAMPA, FL 33618 US

TAMPA, FL 33618 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: SAFIA KHAN 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KHAN, SAFIA H

Address: 4010 GUNN HWY, SUITE 220 City-St-Zip: TAMPA, FL 33618 US

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: SAFIA KHAN MGRM 04/06/2010