## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 14, 2008 8:00 am Secretary of State **DOCUMENT #L02000024308** 04-14-2008 90221 016 \*\*\*138.75 COGENT HEALTHCARE OF PENSACOLA, LLC Principal Place of Business Mailing Address **60022335** 2600 MICHELSON 800 MEADOWS ROAD MEDICAL STAFF SERVICES **SUITE 1400** IRVINE, CA 92612 BOCA RATON, FL 33486 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5410 Maryland Way 5410 Maryland Way Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 Chg-LLC CR2E083 (12/06) <u>Suite 300</u> Suite 300 City & State 4. FEI Number Applied For Brant wood ΤΝ Bren+wood 45-0487032 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired П 37027 USA 37027 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 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 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 9. ADDITIONS/CHANGES 10. PD TITLE TITLE President Addition **D**elete Joanne Loeper FLEMING, GENE NAME NAME 5410 maryland Way, Suite 300 STREET ADDRESS 2600 MICHELSON DR., SUITE 1400 STREET ADDRESS **IRVINE, CA 92612** C!TY-ST-ZIP CITY-ST-ZIP Brentwood, TN 37027 Treasurer TITLE Addition TITLE Delete Change Susan Brownie THOMAS, TOBY NAME 5410 margland Way, Suite 300 2600 MICHELSON DR., SUITE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92612** CITY-ST-ZIP Brentwood TN 37027 ☐ Delete TITLE Secretary Doug metford TITLE ☐ Change Addition NAME NAME STREET ADDRESS 5410 maryland Way, Suite 306 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Brentwood, TN 37027 Assistant Treasurer TITLE ☐ Delete TITLE □ Change **Addition** NAME NAME David Hees 5410 Maryland Way, Suite 300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Brentwood, TN 37027 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 series or trustee empowers to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #