2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026875

Entity Name: JAY MEDICAL PHYSICIANS, L.L.C.

FILED Mar 26, 2012 Secretary of State

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

14088 ALBAMA ST JAY, FL 32565

Current Mailing Address: New Mailing Address:

P.O. BOX 10 JAY, FL 32565

FEI Number: 14-1893324 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:

SMITH, C. DAVID M.D. 5100 HIGHWAY 4 JAY, FL 32565 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:
 SMITH, C. DAVID M.D.

 Address:
 5100 HIGHWAY 4

 City-St-Zip:
 JAY, FL 32565

Title: MGRM

Name: SMITH, JOHN-STEWART M M.D.

Address: 5100 HIGHWAY 4 City-St-Zip: JAY, FL 32565

Title: MGRM

Name: STEWART, MARIAN B M.D.
Address: 13060 CHUMUCKLA HIGHWAY

City-St-Zip: JAY, FL 32565

Title: MGRM

Name: KELLEY, JEFFERY S M.D.

Address: P.O. BOX 1 City-St-Zip: JAY, FL 32565

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: C. DAVID SMITH MGRM 03/26/2012