2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008033

FILED Apr 23, 2012 Secretary of State

Entity Name: ALL WOMEN'S HEALTH OBSTETRICS AND GYNECOLOGY ASSOCIATES LLC

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

4910 NE 27TH AVENUE LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

4910 NE 27TH AVENUE LIGHTHOUSE POINT, FL 33064

FEI Number: 80-0104441 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:

THOMAS C. WALSER, P.A.

7015 BERACASA WAY

201

BOCA RATON, FL 33433 US

THOMAS C. WALSER, P.A.

4800 NORTH FEDERAL HIGHWAY, BLDG D
SANCTUARY CENTER, SUITE 108
BOCA RATON, FL 33431 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: 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POTT-GRINSTEIN, ELISABETH A DR.

Address: 4910 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ELISABETH POTT-GRINSTEIN MGR 04/23/2012