2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022055

Entity Name: JOHN P. RIOUX, M.D., P.L.

FILED Jan 27, 2011 Secretary of State

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

21260 OLEAN BLVD. SUITE 200 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

21260 OLEAN BLVD. SUITE 200 PORT CHARLOTTE, FL 33952

FEI Number: 20-0901807 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:

MOORE, JOHN L
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: JOHN RIOUX 01/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DR

 Name:
 RIOUX, JOHN P

 Address:
 349 SEVERIN RD SE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: JOHN P RIOUX DR 01/27/2011