2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 11, 2005 8:00 am **Secretary of State DOCUMENT # L04000053990** 03-11-2005 90054 021 ****50.00 PUNTA GORDA VILLAGE HEALTH CENTERS, LLC Principal Place of Business Mailing Address 329 E. OLYMPIA AVENUE 329 E. OLYMPIA AVENUE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1459836 Not Applicable Country Zip Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNN, RANDALL F Street Address (P.O. Box Number is Not Acceptable) 329 E OLYMPIA AVENUE PUNTA GORDA, FL 33950 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE MGR ☐ Delete TITLE ☐ Change Addition GILMAN, MILES E NAME NAME STREET ADDRESS 3769 STEWART AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 ☐ Change ☐ Addition **MGRM** ☐ Delete TITLE DUNN, RANDALL F MAME NAME 2211 BERMUDA STREET STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33980 CITY-ST-ZIP CITY-\$1-ZIP Delete TISI E ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-7IP ☐ Change Addition Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITI F Change Addition TITLE 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 exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

-10-05

FILED