2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071388

Entity Name: PERRY EMERGENCY PHYSICIANS, LLC

FILED Jan 21, 2008 Secretary of State

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

3107 STIRLING ROAD, 300 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3107 STIRLING ROAD, 300 FORT LAUDERDALE, FL 33312

FEI Number: 20-1679482 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:

GRECO, SUSAN 3107 STIRLING ROAD, #101 GRECO, SUSAN 3107 STIRLING ROAD, #300

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: 01/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition SCHILLINGER, JEFFREY SCHILLINGER, JEFFREY Name: Name: Address: 3107 STIRLING ROAD, #101 Address: 3107 STIRLING ROAD #300 City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: SUSAN GRECO SEC 01/21/2008