2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

TURE AND TYPED OR

ED NAME OF SIGNING MANAGING MEMBER,

Mar 07, 2008 8:00 am Secretary of State 03-07-2008 90226 002 ***138.75 DOCUMENT #L04000082614 DIGESTIVE HEALTH PHYSICIANS, P.L. 60013223 Principal Ptace of Business Mailing Address 7152 COCA SABAL LANE 7152 COCA SABAL LANE FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-1881692 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PENUEL, JAMES W JR Street Address (P.O. Box Number is Not Acceptable) 7152 COCA SABAL LANE FORT MYERS, FL 33908 Zip Code City 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. the obligations of registered agent SIGNATURE Signature, ped or printed name of re FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM ☐ Addition TITLE ☐ Delete TITLE ☐ Change PENUEL, JAMES W JR NAME NAME 7152 COCA SABAL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE YUDELMAN, PAUL L NAME NAME STREET ADDRESS 7152 COCA SABAL LANE STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change O'KONSKI, MARK S NAME NAME STREET ADDRESS 7152 COCA SABAL LANE STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DADRAT, ANDREE A NAME STREET ADDRESS 7152 COCA SABAL LANE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HERRERA, JUAN G NAME NAME STREET ADDRESS 7152 COCA SABAL LANE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

FILED