## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000082614

Entity Name: DIGESTIVE HEALTH PHYSICIANS, P.L.

US

FILED Feb 24, 2010 Secretary of State

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

7152 COCA SABAL LANE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

7152 COCA SABAL LANE FORT MYERS, FL 33908

FEI Number: 20-1881692 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:

PENUEL, JAMES W JR 7152 COCA SABAL LANE FORT MYERS, FL 33908

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PENUEL, JAMES W JR Address: 7152 COCA SABAL LANE City-St-Zip: FORT MYERS, FL 33908

Title: P

Name: YUDELMAN, PAUL L Address: 7152 COCA SABAL LANE City-St-Zip: FORT MYERS, FL 33908

Title: F

 Name:
 O'KONSKI, MARK S

 Address:
 7152 COCA SABAL LANE

 City-St-Zip:
 FORT MYERS, FL 33908

Title: F

 Name:
 DADRAT, ANDREE A

 Address:
 7152 COCA SABAL LANE

 City-St-Zip:
 FORT MYERS, FL 33908

Title: F

Name: HERRERA, JUAN G
Address: 7152 COCA SABAL LANE
City-St-Zip: FORT MYERS, FL 33908

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: PATTI REIGLE ADM 02/24/2010