2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062885

Address:

City-St-Zip:

6982 LAKE DEVONWOOD DRIVE

FORT MYERS, FL 33908

Entity Name: FLORIDA DOCTORS HOLDING COMPANY, LLC

FILED Jun 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6981 LAKE DEVONWOOD DRIVE FT. MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 6981 LAKE DEVONWOOD DRIVE FT. MYERS, FL 33908 FEI Number: 20-3060070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAGAN, ELIZABETH 6981 LÁKE DEVONWOOD DRIVE FT. 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition KAGAN, ELIZABETH P ESQ Name: Name:

Address:

City-St-Zip:

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: ELIZABETH KAGAN MGR 06/15/2009