

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065832

FILED
Jul 13, 2006
Secretary of State

Entity Name: AMELIA ISLAND FAMILY MEDICINE, PLC

Current Principal Place of Business:

23954 FLORA PARKE BLVD.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

1888 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

23954 FLORA PARKE BLVD.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

1888 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-3134543 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:

TOMASSETTI, ARMOND J ESQ.
406 ASH ST.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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 () Delete
Name: TWIGGS, DIANA R MD
Address: 23954 FLORA PARKE BLVD.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TWIGGS, DIANA R MD
Address: 1888 SOUTH 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA R. TWIGGS, MD

MGRM

07/13/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date