

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065832

FILED
Apr 30, 2010
Secretary of State

Entity Name: AMELIA ISLAND FAMILY MEDICINE, PLC

Current Principal Place of Business:

1888 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1888 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 20-3134543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MULLIN, MICHAEL S ESQ.
960185 GATEWAY BLVD
STE 203
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
Name: TWIGGS, DIANA R MD
Address: 1888 SOUTH 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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 Statutes.

SIGNATURE: DIANA R TWIGGS, MD MGRM 04/30/2010

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