

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066746

FILED
Apr 20, 2010
Secretary of State

Entity Name: PHYSICIAN'S HEALTH MANAGEMENT, LLC

Current Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD.
SUITE 130
TAMPA, FL 33602

New Principal Place of Business:

509 S. HYDE PARK AVENUE
TAMPA, FL 33606

Current Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD.
SUITE 130
TAMPA, FL 33602

New Mailing Address:

509 S. HYDE PARK AVENUE
TAMPA, FL 33606

FEI Number: 20-3102676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALOUST, DEREK
777 SOUTH HARBOUR ISLAND BLVD.
SUITE 130
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KALOUST, DEREK
509 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

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: DEREK KALOUST

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: KALOUST, EDWARD
Address: 921 SEDDON COVE
City-St-Zip: TAMPA, FL 33602

Title: P
Name: EDLUND, JAMES
Address: 509 S. HYDE PARK AVENUE
City-St-Zip: TAMPA, FL 33606

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: DEREK KALOUST

RA

04/20/2010

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