2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112364

Entity Name: OLYMPIA PARK MEDICAL OFFICE DEVELOPMENT, LLC

FILED Feb 21, 2011 Secretary of State

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

1237 POCANTICO LANE 1660 MEDICAL BLVD KRISTON J. KENT, M.D. SUITE 100

NAPLES, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

PO BOX 112110 NAPLES, FL 34108

FEI Number: 20-3830884 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:

KENT, KRISTON J M.D.

1237 POCANTICO LANE
NAPLES, FL 34110 US

KENT, KRISTON J M.D.
1660 MEDICAL BLVD
#100
NAPLES, FL 34110 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: 02/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KENT, KRISTON J

 Address:
 1660 MEDICAL BLVD #100

 City-St-Zip:
 NAPLES, FL 34110

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: KRISTON J. KENT MGMR 02/21/2011