2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026260

Entity Name: 3201 MEDICAL WAY, L.L.C.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business:

6325 U.S. HIGHWAY 27 NORTH, SUITE 201

SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

6325 U.S. HIGHWAY 27 NORTH, SUITE 201 SEBRING, FL 33870

FEI Number: 16-1770586 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:

GASSMAN, ALAN S 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756 US SONNI, ASHOK MD 6325 US HIGHWAY 27 NORTH SUITE 201 SEBRING, FL 33870 US

New Principal Place of Business:

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: ASHOK SONNI 02/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SONNI, ASHOK M.D.

Address: 6325 US HIGHWAY 27 N STE 201

City-St-Zip: SEBRING, FL 33870

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: ASHOK SONNI MGR 02/07/2011