2007 LIMITED LIABILITY COMPANY

Mar 16, 2007 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # L06000038098** 03-16-2007 90151 023 ****50.00 1. Entity Name WOMEN'S HEALTHCARE PHYSICIANS PROPERTIES. LLC 60024254 Principal Place of Business Mailing Address 775 FIRST AVENUE NORTH 775 FIRST AVENUE NORTH NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCLEAN, WALLACE W M.D. Street Address (P.O. Box Number is Not Acceptable) 775 FIRST AVENUE NORTH NAPLES, FL 34102 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition VALLACE W. MCLEAN, M.D NAME NAME 1879MAVE S. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP VADIES FLORIDA Delete TITLE TITLE MGRM ☐ Addition MAX L. KAMER. NAME NAME STREET ADDRESS STREET ADDRESS 1286 GRAND C CITY-ST-ZIP CITY-ST-7IP TITL F Delete TITI F ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADORESS

CITY-ST-ZIP

FILED