2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038098

Entity Name: WOMEN'S HEALTHCARE PHYSICIANS PROPERTIES, LLC

FILED Jan 27, 2011 Secretary of State

Date

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

775 FIRST AVENUE NORTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

775 FIRST AVENUE NORTH NAPLES, FL 34102

FEI Number: 20-4710889 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:

MCLEAN, WALLACE W M.D. 775 FIRST AVENUE NORTH NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: MCLEAN, WALLACE W MD Address: 187 9TH AVE SOUTH City-St-Zip: NAPLES, FL 34102

Title: MGRM

 Name:
 KAMERMAN, MAX L MD

 Address:
 9136 THE LANE

 City-St-Zip:
 NAPLES, FL 34109

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: WALLACE W MCLEAN MD MGRM 01/27/2011