2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054482

Entity Name: THYROID & ENDOCRINE CENTER OF FLORIDA, P.L.

FILED Feb 20, 2011 Secretary of State

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

5471 BEE RIDGE RD. 1477 LANDINGS CIRCLE SUITE 500 SARASOTA, FL 34231 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5471 BEE RIDGE RD. 1477 LANDINGS CIRCLE SUITE 500 SARASOTA, FL 34231 SARASOTA, FL 34233

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUPO, MARK A
5741 BEE RIDGE ROAD
SARASOTA, FL 34233 US

LUPO, MARK A
1477 LANDINGS CIRCLE
SARASOTA, FL 34231 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: MARK A LUPO 02/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: LUPO, MARK A

Address: 1477 LANDINGS CIRCLE City-St-Zip: SARASOTA, FL 34231

Title: MGRM Name: LUPO, ANN L

Address: 1477 LANDINGS CIRCLE City-St-Zip: SARASOTA, FL 34231

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: MARK A LUPO MGRM 02/20/2011