2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065794

FILED Apr 16, 2009 Secretary of State

Entity Name: SOUTHEAST NEUROCRITICAL CARE ASSOCIATES LLC

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

SACRED HEART HOSPITAL SUITE 246 PENSACOLA, FL 32504

New Mailing Address: Current Mailing Address:

SACRED HEART HOSPITAL SUITE 246 PENSACOLA, FL 32504

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:

NEILL, TERRY SR SACRED HEART HOSPITAL SUITE 246 PENSACOLA, FL 32504 US

MANAGING MEMBERS/MANAGERS:

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 Date

ADDITIONS/CHANGES:

Title: (X) Change () Addition MGRM () Delete

NEILL, TERRY SR NEILL, TERRY SR Name: Name: Address: 8917 NORTH DAVIS HIGHWAY #164 Address: MASTERS BLVD City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: ORLANDO, FL

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: NEILL, TERRY JR Name: NEILL, TERRY JR Address: 8917 NORTH DAVIS HIGHWAY #164 Address: 2303 MALYSA PLACE City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: TERRY NEILL 04/16/2009