2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2011
Secretary of State

DOCUMENT# L06000076056

Entity Name: U.S. MEDICAL GROUP OF TENNESSEE, LLC

Current Principal Place of Business:

1405 S. ORANGE AVE
603
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560699
ORLANDO, FL 32856-069

New Mailing Address:

FEI Number: 20-5410981 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WINTERS, THOMAS F JR
1405 S. ORANGE AVE
601
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WINTERS, THOMAS F JR
Address: 1405 S. ORANGE AVE, STE 601
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: LANGLEY, RICHARD H SR
Address: 1405 S. ORANGE AVE, STE 601
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: THOMPSON, SANDRA L
Address: 1405 S. ORANGE AVE, STE 601
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: KELAHER, JAMES P
Address: 1405 S. ORANGE AVE, STE 601
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: BAUMANN, BRUCE C
Address: 1405 S. ORANGE AVE, STE 601
City-St-Zip: ORLANDO, FL 32806

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: THOMAS F. WINTERS JR. MGRM 02/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date