2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101492

Entity Name: PRIVATE PHYSICIANS, PLC

FILED Feb 23, 2007 Secretary of State

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

900 E. OCEAN BLVD., STE. 250 900 E. OCEAN BLVD., STE. 250F

STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

900 E. OCEAN BLVD., STE. 250 900 E. OCEAN BLVD., STE. 250F

STUART, FL 34994 STUART, FL 34994

FEI Number: 20-5777950 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:

JORDAN, CHERYL JORDAN, CHERYL

900 E. OCEAN BLVD., STE. 250 STUART, FL 34994 US 900 E. OCEAN BLVD., STE. 250F STUART, FL 34994 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: CHERYL JORDAN 02/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: JORDAN, CHERYL Name: JORDAN, CHERYL

Address: 900 E. OCEAN BLVD., STE. 250 Address: 900 E. OCEAN BLVD., STE. 250F

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: CHERYL JORDAN MNGR 02/23/2007