2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101492

Entity Name: PRIVATE PHYSICIANS, PLC

FILED Jan 04, 2012 Secretary of State

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

900 E. OCEAN BLVD., STE. 215B STUART, FL 34994

Current Mailing Address: New Mailing Address:

900 E. OCEAN BLVD., STE. 215B 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 900 E. OCEAN BLVD., STE. 215B 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JORDAN, CHERYL

Address: 900 E. OCEAN BLVD., STE. 215B

City-St-Zip: STUART, FL 34994

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: CHERYL H. JORDAN MRS 01/04/2012