2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033761

Entity Name: JOHN E. ROBERTS, III, M.D., PLLC

FILED Feb 24, 2011 Secretary of State

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

5700 NORTH FEDERAL HIGHWAY

SUITE 1

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

5700 NORTH FEDERAL HIGHWAY SUITE 1

FORT LAUDERDALE, FL 33308 US

FEI Number: 20-8817058 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:

MCLAUGHLIN, GREGORY A ESQ. TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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: MGRM

Name: ROBERTS, JOHN E III, MD

Address: 5700 NORTH FEDERAL HIGHWAY, SUITE 1 City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JOHN E ROBERTS,III MGRM 02/24/2011