2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066846

Entity Name: SOLIANT PHYSICIAN STAFFING, LLC

FILED Apr 28, 2011 Secretary of State

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

ONE INDEPENDENT DRIVE 10151 DEERWOOD PARK BLVD BLDG 200 STE 400

STE 800 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

ONE INDEPENDENT DRIVE 10151 DEERWOOD PARK BLVD BLDG 200 STE 400

STE 800 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32202

FEI Number: 26-0425770 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

in the otate of Florid

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOLIANT HEALTH, INC.

Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 400

City-St-Zip: JACKSONVILLE, FL 32256

Title: F

Name: ALEXANDER, DAVID K

Address: 1979 LAKESIDE PARK BLVD SUITE 800

City-St-Zip: TUCKER, GA 30084

Title: VPTX

Name: EHRHART, DAWN

Address: 175 BROAD HOLLOW ROAD City-St-Zip: MELVILLE, NY 11747

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: DAWN EHRHART VPTX 04/28/2011