2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067959

Entity Name: TREE HOUSE PEDIATRICS, PLLC

FILED Mar 15, 2011 Secretary of State

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

10743 NARCOOSSEE RD SUITE A13 ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

10743 NARCOOSSEE RD SUITE A13 ORLANDO, FL 32832

FEI Number: 26-0516480 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:

MORAN, THOMAS 111 NORTH ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 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: NIELSEN, ANNETTE M.D.

Address: 10743 NARCOOSSEE RD SUITE A13

City-St-Zip: ORLANDO, FL 32832

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: ANNETTE NIELSEN MGR 03/15/2011