2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074306

FILED Feb 27, 2012 Secretary of State

Entity Name: CHILDREN'S SPECIALISTS PEDIATRIC PULMONOLOGY OF FLORIDA, LLC

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

7970 SUMMERLIN LAKES DRIVE, SUITE 200 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

15216 BAHIA COURT FORT MYERS, FL 33908

FEI Number: 26-0632506 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:

OSCAR, ALEA 7970 SUMMERLIN LAKES DRIVE. SUITE 200 FORT MYERS, FL 33907 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: ALEA, OSCAR A M.D.

Address: 7970 SUMMERLIN LAKES DRIVE, SUITE 200

City-St-Zip: FORT MYERS, FL 33907

Title: MGR

Name: JEAN-BAPTISTE, JEAN E M.D.

Address: 7970 SUMMERLIN LAKES DRIVE, SUITE 200

City-St-Zip: FORT MYERS, FL 33907

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: OSCAR ALEA MGR 02/27/2012