2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085953

Entity Name: FAMILY CLINIC, LLC

FILED Feb 27, 2009 Secretary of State

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

1606 TENNESSEE AVENUE 4128 NORTHSHORE ROAD LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

1606 TENNESSEE AVENUE 4128 NORTHSHORE ROAD LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444

FEI Number: 74-3230055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERCE, DAVID E 430 BUĆKHORN DRIVE SOPCHOPPY, FL 32358

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

US

Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete RITTMAN, CHRISTOPHER Name: 3149 HIGHWAY 98 EAST Address: City-St-Zip: CARRABELLE, FL 32322

Title: MGRM () Delete

Name: RITTMAN, KYMBERLY D Address: 3149 HIGHWAY 98 EAST City-St-Zip: CARRABELLE, FL 32322

Title: MGRM () Delete PIERCE, DAVID E Name:

Address: P O BOX 94 City-St-Zip: SOPCHOPPY, FL 32358

ADDITIONS/CHANGES:

Title: (X) Change () Addition

RITTMAN, CHRISTOPHER Name: Address: 503 EAST 2ND STREET City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM (X) Change () Addition

Name: RITTMAN, KYMBERLY D Address: 503 EAST 2ND STREET City-St-Zip: LYNN HAVEN, FL 32444

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: KYMBERLY RITTMAN **MGRM** 02/27/2009