

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106589

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: NORTH POINT PHYSICIANS, LLC

**Current Principal Place of Business:**

1395 NORTH COURTENAY PARKWAY  
SUITE 100  
MERRITT ISLAND, FL 32953 US

**New Principal Place of Business:**

**Current Mailing Address:**

1395 NORTH COURTENAY PARKWAY  
SUITE 100  
MERRITT ISLAND, FL 32953 US

**New Mailing Address:**

FEI Number: 26-1276018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROGAN, TERRI-ANN D.O.  
1816 ABBEYRIDGE DRIVE  
MERRITT ISLAND, FL 32953 US

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

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 ( ) Delete  
Name: BROGAN, TERRI-ANN D.O.  
Address: 1395 NORTH COURTENAY PARKWAY, SUITE 100  
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM ( ) Delete  
Name: LUCIANI, DIANE D.O.  
Address: 1395 NORTH COURTENAY PARKWAY, SUITE 100  
City-St-Zip: MERRITT ISLAND, FL 32953 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIANE LUCIANI

MGRM

03/26/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date