

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106589

FILED
Jan 21, 2009
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

Current Mailing Address:

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

New Principal Place of Business:

1395 NORTH COURTENAY PARKWAY
SUITE 107
MERRITT ISLAND, FL 32953 US

New Mailing Address:

1395 NORTH COURTENAY PARKWAY
SUITE 107
MERRITT ISLAND, FL 32953 US

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:

BROGAN, TERRI-ANN D.O.
1395 NORTH COURTENAY PARKWAY, SUITE 107
MERRITT ISLAND, FL 32953 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: TERRI-ANN BROGAN, D.O.

01/21/2009

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: MGRM (X) Change () Addition
Name: BROGAN, TERRI-ANN D.O.
Address: 1395 NORTH COURTENAY PARKWAY, SUITE 107
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM (X) Change () Addition
Name: LUCIANI, DIANE D.O.
Address: 1395 NORTH COURTENAY PARKWAY, SUITE 107
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: TERRI-ANN BROGAN, D.O.

MGRM

01/21/2009

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