

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106589

FILED
Jan 10, 2011
Secretary of State

Entity Name: NORTH POINT PHYSICIANS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1276018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: MGRM
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 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

MGRM

01/10/2011

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