2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116999

Entity Name: STUART INTERNAL MEDICINE GROUP, LLC

FILED Jan 16, 2009 Secretary of State

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

19 SE OSCEOLA STREET STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

19 SE OSCEOLA STREET 875 MILITARY TRAIL STUART, FL 34994 US SUITE 200

JUPITER, FL 33458 US

FEI Number: 26-1481868 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:

BANSAL, RAJENDRA 875 MILITARY TRAIL SUITE 200 JUPITER, FL 33458 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BANSAL, RAJENDRA K
 Name:

 Address:
 875 MILITARY TRAIL, STE 200
 Address:

 City-St-Zip:
 JUPITER, FL 33458 US
 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: RAJENDRA BANSAL MGRM 01/16/2009