2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117787

FILED Mar 30, 2010 Secretary of State

Entity Name: COMPASSIONATE MEDICAL CENTER OF PORT ST. LUCIE, LLC

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

1485 37TH STREET SUITE 102

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

P.O. BOX 401

VERO BEACH, FL 32961 US

FEI Number: 20-2663922 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:

COPPOLA, NICHOLAS A III 1485 37TH STREET SUITE 102 VERO BEACH, FL FL 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:

Title: MGRM

Name: COPPOLA, NICHOLAS A III
Address: 1485 37TH STREET SUITE 102
City-St-Zip: VERO BEACH, FL 32960 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 Statues.

SIGNATURE: NICHOLAS COPPOLA MGMR 03/30/2010