

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011177

FILED
Apr 25, 2012
Secretary of State

Entity Name: MILLENNIUM PHYSICIAN GROUP, LLC

Current Principal Place of Business:

19531 COCHRAN BLVD
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

19531 COCHRAN BLVD
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 26-2909414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DARRELL C
101 EAST KENNEDY BLVD., SUITE 2800
SHUMAKER, LOOP & KENDRICK, LLP
TAMPA, FL 33602 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: MGR
Name: FOX, BRIAN
Address: 19531 COCHRAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

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: BRIAN FOX

MGR

04/25/2012

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