2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015663

Entity Name: AXCESS HEALTHCARE CAMPUS, LLC

FILED Apr 20, 2009 Secretary of State

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

1515 RINGLING BOULEVARD 551 NORTH CATTLEMEN ROAD

10TH FLOOR SUITE 202

SARASOTA, FL 34236 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

1515 RINGLING BOULEVARD BOX 447

10TH FLOOR VENICE, FL 34284 US SARASOTA, FL 34236 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANS, RICHARD R

1515 RINGLING BOULEVARD

10TH FLOOR

SARASOTA, FL 34236 US

MILEY, STEPHEN M M.D.

551 NORTH CATTLEMEN ROAD
SUITE 202
SARASOTA, FL 34232 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: STEPHEN M. MILEY, M.D. 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MILEY, STEPHEN M M.D.

Address: Address: 551 NORTH CATTLEMEN ROAD, SUITE 202

City-St-Zip: City-St-Zip: SARASOTA, FL 34232

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: STEPHEN M. MILEY, M.D. MGRM 04/20/2009