

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042088

FILED
Apr 11, 2010
Secretary of State

Entity Name: BLUE OCEAN HEALTHCARE PHYSICIANS GROUP, LLC

Current Principal Place of Business:

21300 GERTRUDE AVENUE
SUITE 1
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

4000 LEA MARIE ISLAND DRIVE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 26-2508703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEVEN D
4000 LEA MARIE ISLAND DRIVE
PORT CHARLOTTE, FL FL 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: SHELL, STEVEN D
Address: 4000 LEA MARIE ISLAND DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGR
Name: SHELL, STEPHANIE J
Address: 4000 LEA MARIE ISLAND DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952 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: STEVEN SHELL

MGR

04/11/2010

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