2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080713

Entity Name: SOUTH TOWER PHYSICIANS, LLC

FILED Apr 23, 2010 Secretary of State

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

20 SHERWOOD RD.

LITTLE SILVER, NJ 07739 US

Current Mailing Address: New Mailing Address:

20 SHERWOOD RD.

LITTLE SILVER, NJ 07739 US

FEI Number: 26-3276232 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

SUITE A-100 UNIT LPH-01

TAMPA, FL 33612 US WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

KUTZIN, THEODORE MD 550 OKEECHOBEE BLVD

in the State of Florida.

SIGNATURE: THEODORE KUTZIN, MD 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DR

Name: KUTZIN, THEODORE K KUTZIN Address: 20 SHERWOOD RD.

City-St-Zip: LITTLE SILVER, NJ 07739 US

Title: DR

Name: SCHAAFF, ROBERT K KUTZIN Address: 13 SOUTH ARLENE DR.

City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: MRS.

Name: TORPEY, KAREN
Address: 31 DEPUTY MINISTER DR.
City-St-Zip: COLTS NECK, NJ 07722

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: THEODORE KUTZIN DR 04/23/2010