

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088809

FILED
Jan 26, 2009
Secretary of State

Entity Name: NORTHWEST FLORIDA INTEGRATED HEALTH SERVICES LLC

Current Principal Place of Business:

13800 PANAMA CITY BEACH PARKWAY 106D-402
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

13800 PANAMA CITY BEACH PARKWAY
106D #402
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

13800 PANAMA CITY BEACH PARKWAY 106D-402
PANAMA CITY BEACH, FL 32407

New Mailing Address:

13800 PANAMA CITY BEACH PARKWAY
106D #402
PANAMA CITY BEACH, FL 32407

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

Name and Address of Current Registered Agent:

WHITTIER, DARBY
13800 PANAMA CITY BEACH PARKWAY 106D-402
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

WHITTIER, DARBY
13800 PANAMA CITY BEACH PARKWAY
106D #402
PANAMA CITY BEACH, FL 32407 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: DARBY A WHITTIER

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITTIER, DARBY
Address: 13800 PANAMA CITY BEACH PARKWAY 106D-402
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITTIER, DARBY
Address: 13800 PANAMA CITY BEACH PARKWAY STE 106D
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DARBY WHITTIER

MGRM

01/26/2009

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