2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2012
Secretary of State

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Entity Name: THE PATHOLOGY GROUP OF NORTHWEST FLORIDA, PLLC

Current Principal Place of Business:

4724 NORTH DAVIS HWY 2ND FLOOR
PENSACOLA, FL 32503

New Principal Place of Business:

4724 NORTH DAVIS HWY 2ND FLOOR
2ND FLOOR
PENSACOLA, FL 32503

Current Mailing Address:

4724 NORTH DAVIS HWY
2ND FLOOR
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 80-0294054 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, NORTH J M.D.
4724 NORTH DAVIS HWY
2ND FLOOR
PENSACOLA, FL 32503 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: P/T
Name: DAVIS, NORTH J MD
Address: 4724 NORTH DAVIS HWY 2ND FLOOR
City-St-Zip: PENSACOLA, FL 32503

Title: VP/S
Name: CANDELA, ANDRES MD
Address: 4724 NORTH DAVIS HWY 2ND FLOOR
City-St-Zip: PENSACOLA, FL 32503

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: NORTH J DAVIS, M.D. PRES 03/05/2012

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