2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001539

Entity Name: HOUSE CALL PHYSICIANS OF FLORIDA, LLC

Apr 03, 2011 Secretary of State

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

2101 VISTA PARKWAY, 4019 2101 VISTA PARKWAY WEST PALM BEACH, FL 33411

4019

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2101 VISTA PARKWAY, 4019 2101 VISTA PARKWAY

WEST PALM BEACH, FL 33411 4019

WEST PALM BEACH, FL 33411

FEI Number: 26-4018073 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:

KARTER, QUINN 2101 VISTA PARKWAY 4019 WEST PALM BEACH, FL 33413 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

KARTER, QUINN Name:

Address: 2010 VISTA PARKWAY, 4019 City-St-Zip: WEST PALM BEACH, FL 33413

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: QUINN KARTER **MGRM** 04/03/2011