2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003223

FILED Apr 27, 2012 Secretary of State

Date

Entity Name: NORTHWEST FLORIDA DIABETES AND METABOLIC CENTER, LLC

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

4850 AUNT MARY'S LOOP
CRESTVIEW, FL 32539 US
4850 AUNT MARY'S LOOP
CRESTVIEW, FL 32539 US

Current Mailing Address: New Mailing Address:

4850 AUNT MARY'S LOOP
CRESTVIEW, FL 32539 US 4850 AUNT MARYS LOOP
CRESTVIEW, FL 32539 US CRESTVIEW, FL 32539 US

FEI Number: 45-3644772 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:

MARTIN, ALICE 490 WHITMAN WAY FREEPORT, FL 32439 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARTIN, ALICE

 Address:
 490 WHITMAN WAY

 City-St-Zip:
 FREEPORT, FL 32439 US

Title: MGRM

 Name:
 FLETCHER, PATRICIA

 Address:
 4850 AUNT MARYS LOOP

 City-St-Zip:
 CRESTVIEW, FL 32539 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 Statues.

SIGNATURE: PATRICIA FLETCHER MGRM 04/27/2012