2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030659

Entity Name: NORTH FLORIDA HOSPITAL PROPERTY ALLIANCE, LLC

FILED Apr 22, 2010 Secretary of State

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

501 RIVERSIDE AVENUE, STE 1000 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

501 RIVERSIDE AVENUE, STE 1000 JACKSONVILLE, FL 32202

FEI Number: 26-4637477 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:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA 225 WATER STREET, STE 1800 JACKSONVILLE, FL 32202 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:

Title: MGR

 Name:
 HARDEN & ASSOCIATES, INC.

 Address:
 501 RIVERSIDE AVENUE, SUITE 1000

 City-St-Zip:
 JACKSONVILLE, FL 32202

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: WILLIAM PEZZUTTI MGR 04/22/2010