

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042980

FILED
Apr 26, 2012
Secretary of State

Entity Name: BAPTIST MEDICAL GROUP, LLC

Current Principal Place of Business:

1717 NORTH E STREET
SUITE 320 - ATTN: MARY MATHEWS
PENSACOLA, FL 32501 US

New Principal Place of Business:

1717 NORTH E STREET
SUITE 320
PENSACOLA, FL 32501 US

Current Mailing Address:

1717 NORTH E STREET
SUITE 320 - ATTN: MARY MATHEWS
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 26-4800380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS & LANE, A RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

CALLAHAN, ELIZABETH
1717 NORTH E ST.
STE. 320
PENSACOLA, FL 32501 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: ELIZABETH CALLAHAN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERMILLION, KERRY MGR
Address: 1717 NORTH E STREET, SUITE 320
City-St-Zip: PENSACOLA, FL 32501 US

Title: MGR
Name: SKOLROOD, KENT MGR
Address: 1717 NORTH E STREET, SUITE 320
City-St-Zip: PENSACOLA, FL 32501 US

Title: MGR
Name: FAULKNER, MARK MGR
Address: 1717 NORTH E STREET, SUITE 320
City-St-Zip: PENSACOLA, FL 32501 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 Statutes.

SIGNATURE: MARY MATHEWS

AS

04/26/2012

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