

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074329

FILED
Mar 16, 2011
Secretary of State

Entity Name: LEGACY PHYSICIANS GROUP FLORIDA, LLC

Current Principal Place of Business:

2801 REGAL ROAD
SUITE 108
PLANO, TX 75075

New Principal Place of Business:

7460 WARREN PARKWAY
SUITE 160
FRISCO, TX 75034

Current Mailing Address:

2801 REGAL ROAD
SUITE 108
PLANO, TX 75075

New Mailing Address:

7460 WARREN PARKWAY
SUITE 160
FRISCO, TX 75034

FEI Number: 27-0662167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SASTRY, SANJAY S
153 TREVOR COURT
LAKE MARY, FL 32746 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: MGRM
Name: SASTRY, VIVEK S
Address: 7460 WARREN PARKWAY, SUITE 160
City-St-Zip: FRISCO, TX 75034 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: VIVEK S. SASTRY

MGRM

03/16/2011

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