2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076300

Entity Name: PHYAMERICA HOSPITAL SPECIALISTS, LLC

FILED Jan 07, 2010 Secretary of State

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

154 LOOKOUT POINT DRIVE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

154 LOOKOUT POINT DRIVE OSPREY, FL 34229

FEI Number: 27-0707127 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:

COOPER, FRANCES G ESQ. 901 VENETIA BAY BLVD. SUITE 240 VENICE, FL 34285 US COOPER, FRANCES G ESQ. 9040 TOWN CENTER PARKWAY LAKEWOOD RANCH, FL 34202 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: 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MASON, CLAUDE J MD
Address: 154 LOOKOUT POINT DRIVE
City-St-Zip: OSPREY, FL 34229

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: CLAUDE JOHN MASON PRES 01/07/2010