2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097756

Entity Name: FLORIDA MEN'S MEDICAL CLINIC, LLC

FILED Feb 10, 2010 Secretary of State

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

5728 MAJOR BLVD. SUITE 217 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5728 MAJOR BLVD. SUITE 217 ORLANDO, FL 32819

FEI Number: 27-1098842 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:

CHARLES, JAMES N 1420 CELEBRATION BLVD SUITE 200 CELEBRATION, FL 34747 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: MGRM

 Name:
 SCHAFFER, SHANNON

 Address:
 5728 MAJOR BLVD, SUITE 217

 City-St-Zip:
 ORLANDO, FL 32819

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: SHANNON SCHAFFER MGRM 02/10/2010