

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119125

FILED
Feb 12, 2010
Secretary of State

Entity Name: MEN'S HEALTH PHYSICIANS GROUP OF FLORIDA, P.L.L.C.

Current Principal Place of Business:

6100 POINTE WEST BOULEVARD
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

6100 POINTE WEST BOULEVARD
BRADENTON, FL 34209

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
5415 MARINER STREET
SUITE 200
TAMPA, FL 33609 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: BATEY CARDIOVASCULAR CENTER, P.A.
Address: 6100 POINTE WEST BOULEVARD
City-St-Zip: BRADENTON, FL 34209 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: BATEY CARDIOVASCULAR CENTER

MGRM

02/12/2010

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