2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038826

Entity Name: COLONICS NORTH FLORIDA, LLC

FILED Apr 12, 2011 Secretary of State

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

1401 PARK AVENUE SUITE D

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

1837 PERIMETER PARK ROAD FERNANDINA BEACH, 32034 US 1837 PERIMETER PARK ROAD FERNANDINA BEACH, FL 32034 US

FEI Number: 80-0598875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEYDA, TIM J 1837 PERIMETER PARK ROAD FERNANDINA BEACH, FL 32034 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: SEYDA, NANCY L

Address: 1837 PERIMETER PARK ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 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 Statues.

SIGNATURE: TIMOTHY JOHN SEYDA MGRM 04/12/2011