2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077035

Feb 11, 2011 Secretary of State

Entity Name: PODIATRY CENTERS OF NORTH FLORIDA,, LLC

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

2236 PARK ST

JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2236 PARK ST

JACKSONVILLE, FL 32204

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

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

GROSHELL, HOWARD J DPM 2236 PARK ST

JACKSONVILLE, FL 32204 US

REZNICSEK FRASER HASTINGS WHITE & SHAFFER 4230 PABLO PROFESSIONAL COURT

SUITE 200 JACKSONVILLE, FL 32224 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: RICK M. REZNICSEK 02/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GROSHELL, HOWARD J DPM

Address: 2236 PARK ST

City-St-Zip: JACKSONVILLE, FL 32204

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: HOWARD J. GROSHELL, DPM MGR 02/11/2011