

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086063

FILED
Jan 11, 2012
Secretary of State

Entity Name: SUN COUNTRY PEDIATRICS, PLLC

Current Principal Place of Business:

8391 OMAHA CIRCLE
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

8391 OMAHA CIRCLE
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 27-3254911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADANI, SHEADA ESQUIRE
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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: GRIFFEN, MICHAEL B D.O.
Address: 8391 OMAHA CIRCLE
City-St-Zip: SPRING HILL, FL 34606 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: EDWARD GRIFFEN

MR.

01/11/2012

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