2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122453

Entity Name: COOLEY/MACLAREN MEDICAL PROPERTIES, LLC

FILED Feb 04, 2011 Secretary of State

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

1615 FLORIDA AVE.

PANAMA CITY, FL 324054636

Current Mailing Address: New Mailing Address:

1615 FLORIDA AVE. PANAMA CITY, FL 324054636

FEI Number: 27-3946470 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:

MACLAREN, MICHAEL 1615 FLORIDA AVE. PANAMA CITY, FL 324054636 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:

Γitle: MGR

Name: MACLAREN, MICHAEL Address: 1615 FLORIDA AVE.

City-St-Zip: PANAMA CITY, FL 324054636

Title: MGRM

Name: COOLEY, TOMMY Address: 1615 FLORIDA AVE.

City-St-Zip: PANAMA CITY, FL 324054636

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: MICHAEL MACLAREN MGR 02/04/2011