

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046647

FILED
May 01, 2012
Secretary of State

Entity Name: UNIFIED HEALTH PROVIDERS, LLC

Current Principal Place of Business:

5323 4TH AVENUE CIRCLE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

4205 W. ATLANTIC AVENUE
C-304
DELRAY BEACH, FL 33445 US

New Mailing Address:

3600 FAU BLVD
STE101
BOCA RATON, FL 33431 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, JOHN
4205 W. ATLANTIC AVENUE
C-304
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BRIGGS, JOHN
3600 FAU BLVD
STE 101
BOCA RATON, FL 33431 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIGGS, JOHN
Address: 18380 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: BADER, ROBERT
Address: 8130 ROYAL PALM BOULEVARD, #201
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOHN BRIGGS

MGRM

05/01/2012

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