2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001286

FILED Mar 21, 2012 Secretary of State

Entity Name: SECOND MILLENNIUM MEDICAL CENTER, L.L.C.

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

1485 - 37TH STREET, SUITE 107 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1485 - 37TH STREET, SUITE 107 VERO BEACH, FL 32960

FEI Number: 65-0920755 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:

TAYLOR, JAMES A III 5070 NORTH HIGHWAY A-1-A OAK POINT BUILDING, SUITE 200 VERO BEACH, FL 32963 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: WERNICKI, JOANNE W M.D.
Address: 11840 SEAVIEW DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM

 Name:
 SKAGGS, FRANCES S

 Address:
 3009 NASSAU DRIVE

 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGRM

Name: NORCONK, KATHLEEN J Address: 2 STARFISH DRIVE City-St-Zip: VERO BEACH, FL 32960

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: JOANNE WERNICKI MGRM 03/21/2012