2004 LIMITED LIABILITY COMPANY

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L99000008207 1. Entity Name 05-03-2004 90115 031 ****50.00 LITTLE FOREST MEDICAL CENTER, LLC Mailing Address Principal Place of Business 950 GALLEON DRIVE 950 GALLEON DRIVE NAPLES FL 33940 NAPLES FL 33940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 34-1120588 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POTTS, PATRICIA C Street Address (P.O. Box Number is Not Acceptable) 950 GALLEON DRIVE NAPLES FL 33940 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Delete Change TITLE TITLE MERM ☐ Addition HUEL, SHARI HURL, SHARI 40400 SIX PINES DR. # 313 NAMÉ NAME STREET ADDRESS 21498 MAGNOLIA HILLS DRIVE STREET ADDRESS Woodlands TX 77380 CITY-ST-ZIP MAGNOLIA TX 77354 CITY-ST-ZIP **MGRM** ☐ Delete TITLE TIT: F Change ☐ Addition POTTS, PATRICIA A NAME NAME STREET ADDRESS STREET ADDRESS 950 GALLEON DRIVE CITY-ST-7IP NAPLES FL 33940 CITY-ST-78P ☐ Change TITI F ☐ Delete ☐ Addition MGR TITLE NAME LFMC MANAGEMENT CO. LTD. NAME STREET ADDRESS STREET ADDRESS 492 MCCLURY RD. CITY-ST-ZIP CITY-ST-ZIP YOUNSTOWN OH 44512 Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete ■ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED