2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

DOCUMENT# M03000001989

Entity Name: NORTH PORT HOSPITAL HOLDINGS, LLC

Current Principal Place of Business:

1549 RINGLING BLVD.
SUITE 101
SARASOTA, FL 34236

New Principal Place of Business:

1718 MAIN STREET
SUITE 303
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 49437
SARASOTA, FL 342306437

New Mailing Address:

FEI Number: 47-0901572 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENKE III, FRANK
1549 RINGLING BLVD.
SUITE 101
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MENKE III, FRANK
1718 MAIN STREET
SUITE 303
SARASOTA, FL 34236 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: _____ 04/21/2010
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENKE III, FRANK
Address: 1718 MAIN STREET, STE 303
City-St-Zip: SARASOTA, FL 34236

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: FRANK MENKE III MGRM 04/21/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date