2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2008 08:00 AN Secretary of State DOCUMENT # P99000076476 1. Entity Name RMS BEE RIDGE, INC. Principal Place of Business Mailing Address 3333 CLARK RD. 3333 CLARK RD. SUITE 200 SUITE 200 SARASOTA, FL 34231 SARASOTA, FL 34231 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0945292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEA, JOHN J DO NOT WRITE 269 SOUTH OSPREY AVENUE SUITE 100 IN THIS SPACE SARASOTA, FL 34236 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees U000000944915 05/29/08-80121-001-150.00 10. OFFICERS AND DIRECTORS TITLE NAME RAMUSSEN, WAYNE STREET ADDRESS 3333 CLARK ROAD, SUITE 200 CITY-ST-ZIP SARASOTA, FL 34231 TITLE SHEA, ROGER M.D. NAME STREET ADDRESS 5432 BEE RIDGE RD. STE 140 CITY-ST-ZIP SARASOTA, FL 34233 TITLE NAME MARLOWE, ANDREW M.D. 5432 BEÉ RIDGE ROAD, SUITRE 150 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34233 TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP