2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000011177

Entity Name: MILLENNIUM PHYSICIAN GROUP, LLC

FILED Apr 22, 2016 Secretary of State CC2078392623

Current Principal Place of Business:

6321 DANIELS PARKWAY SUITE 201 FORT MYERS. FL 33912

Current Mailing Address:

6321 DANIELS PARKWAY SUITE 201 FORT MYERS, FL 33912 US

FEI Number: 26-2909414 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLMES, DAVID A. FARR LAW FIRM 99 NESBIT STREET PUNTA GORDA, FL 33950 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: DAVID A. HOLMES 04/22/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title CEO

Name FOX, BRIAN Name KEARNS, KEVIN

Address 6321 DANIELS PARKWAY SUITE 201 Address 6321 DANIELS PARKWAY SUITE 201

City-State-Zip: FORT MYERS FL 33912 City-State-Zip: FORT MYERS FL 33912

Title COO Title CFO

Name MCKINLEY, ROY Name KOENINGER, DAVID

Address 6321 DANIELS PARKWAY SUITE 201 Address 6321 DANIELS PARKWAY SUITE 201

City-State-Zip: FORT MYERS FL 33912 City-State-Zip: FORT MYERS FL 33912

Title CAO

Name BRAY, ROBERT

Address 6321 DANIELS PARKWAY SUITE 201

City-State-Zip: FORT MYERS FL 33912

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN KEARNS CEO

Electronic Signature of Signing Authorized Person(s) Detail

04/22/2016

Date