2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021570

FILED Feb 28, 2011 Secretary of State

Entity Name: LAKEWOOD RANCH MINIMALLY INVASIVE SURGERY, PLLC

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

8340 LAKEWOOD RANCH BOULEVARD SUITE 101

BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

8340 LAKEWOOD RANCH BOULEVARD SUITE 101 BRADENTON, FL 34202 US

FEI Number: 20-0801939 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:

NAPOLIELLO, DAVID A 8340 LAKEWOOD RANCH BOULEVARD SUITE 101 BRADENTON, FL 34202 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: DR.

Name: NAPOLIELLO, DAVID A

Address: 8340 LAKEWOOD RANCH BOULEVARD, SUITE 101

City-St-Zip: BRADENTON, FL 34202 US

Title: MGR.

Name: NAPOLIELLO, DIANA R

Address: 8340 LAKEWOOD RANCH BOULEVARD, SUITE 101

City-St-Zip: BRADENTON, FL 34202 US

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: DIANA NAPOLIELLO MS. 02/28/2011