2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006726

Entity Name: NAPLES ORTHOPAEDIC INSTITUTE, L.L.C.

FILED Aug 24, 2007 Secretary of State

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

1009 CROSSPOINTE DRIVE #2 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1009 CROSSPOINTE DRIVE SUITE 2 NAPLES, FL 34110

FEI Number: 59-3703461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERTRAM, H. MORTON III, MD 4701 OAK LEAF DRIVE NAPLES, FL 34119 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BERTRAM, H. MORTON III, MD
 Name:

 Address:
 4701 OAK LEAF DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: H. MORTON BERTRAM III MD MGR 08/24/2007