

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007924

FILED
Apr 28, 2005
Secretary of State

Entity Name: EMERGENCY PHYSICIANS OF NAPLES, LLC

Current Principal Place of Business:

1112 GOODLETTE RD
STE 204
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1112 GOODLETTE RD
STE 204
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3719767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREMBS, GERHARD T M.D.
1112 GOODLETTE ROAD
204
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KREMBS, GERHARD M.D.
1112 GOODLETTE ROAD
204
NAPLES, FL 34102 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: GERHARD KREMBS

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KREMBS, GERHARD T MD
Address: 1112 GOODLETTE ROAD STE 204
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: HINTZ, KIRK A MD
Address: 1112 GOODLETTE RD STE 204
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: DELARIVAHERRERA, ALBERTO MD
Address: 1112 GOODLETTE RD STE 204
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: SPONAUGLE, JOHN DO
Address: 1112 GOODLETTE RD STE 204
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: LEWIS, JOHN MD
Address: 1112 GOODLETTE RD STE 204
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: SHUTER, ANDREW D.O.
Address: 1112 GOODLETTE ROAD SUITE 204
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KREMBS, GERHARD MD
Address: 1112 GOODLETTE ROAD STE 204
City-St-Zip: NAPLES, FL 34120

Title: MGRM (X) Change () Addition
Name: HINTZ, KIRK A
Address: 1112 GOODLETTE RD STE 204
City-St-Zip: NAPLES, FL 34120

Title: MGRM (X) Change () Addition
Name: DELARIVAHERRERA, ALBERTO MD
Address: 1112 GOODLETTE RD STE 204
City-St-Zip: NAPLES, FL 34120

Title: MGRM (X) Change () Addition
Name: SPONAUGLE, JOHN DO
Address: 1112 GOODLETTE RD STE 204
City-St-Zip: NAPLES, FL 34120

Title: MGRM (X) Change () Addition
Name: LEWIS, JOHN MD
Address: 1112 GOODLETTE RD STE 204
City-St-Zip: NAPLES, FL 34102

Title: MGRM (X) Change () Addition
Name: SHUTER, ANDREW D.O.
Address: 1112 GOODLETTE ROAD SUITE 204
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIRK HINTZ

DIR

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date