

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031958

FILED
Jan 11, 2008
Secretary of State

Entity Name: FLORIDA NEUROLOGY GROUP, P.L.

Current Principal Place of Business:

12670 WHITEHALL DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12670 WHITEHALL DRIVE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 38-3665912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, LANE R MD
12670 WHITEHALL DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CARLIN, LANE R
Address: 12670 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: DRISCOLL, PAUL F
Address: 12670 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: DIAZ, CHRISTINA M
Address: 12670 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: CARRACINO JR, WILLIAM J
Address: 12670 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: MGR (X) Delete
Name: MARINO, CHRIS J
Address: 12670 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MARINO, CHRIS J
Address: 12670 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LANE R. CARLIN, MD

MGRM

01/11/2008

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