2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031958

Entity Name: FLORIDA NEUROLOGY GROUP, P.L.

FILED Jan 05, 2010 Secretary of State

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

12670 WHITEHALL DRIVE FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12670 WHITEHALL DRIVE FORT MYERS, FL 33907

FEI Number: 38-3665912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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

Title: MGR

Name: DRISCOLL, PAUL F
Address: 12670 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: MGR

Name: MARINO, CHRIS J Address: 12670 WHITEHALL DR City-St-Zip: FORT MYERS, FL 33907

Title: MGR

Name: CARRACINO JR, WILLIAM J Address: 12670 WHITEHALL DR City-St-Zip: FORT MYERS, FL 33907

Title: MGR

Name: BOND, WENDY R
Address: 12670 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

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: LANE CARLIN MD MGRM 01/05/2010