2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

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Entity Name: CAPE CORAL EAR, NOSE & THROAT CENTER, P.L.

Current Principal Place of Business:

625 DEL PRADO BLVD.
CAPE CORAL, FL 33990

New Principal Place of Business:

625 DEL PRADO BLVD.
UNIT # 3
CAPE CORAL, FL 33990

Current Mailing Address:

625 DEL PRADO BLVD.
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 58-2671868 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WINGERT, RICHARD H MD
625 DEL PRADO BLVD.
CAPE CORAL, FL 33990 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: MGR ( ) Delete
Name: WINGERT, RICHARD H MD
Address: 625 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

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: RICHARD H. WINGERT,M.D. MGR 02/24/2009

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