

FILED
Jun 25, 2007 8:00 am
Secretary of State

04-30-2007 90180 001 ***450.00

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000018917			
1. Entity Name NAPLES DIALYSIS CENTER, LLC			
Principal Place of Business 95 HAYDEN AVENUE LEXINGTON, MA 02420-9192		Mailing Address 95 HAYDEN AVENUE LEXINGTON, MA 02420-9192	
2. Principal Place of Business - No P.O. Box # 920 Winter Street Suite, Apt. #, etc.		3. Mailing Address same Suite, Apt. #, etc.	
City & State Waltham, MA 02451		City & State	
Zip 02451	Country	Zip	Country
4. FEI Number 20-0263531		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title of individual (NOTE: Registered Agent signature required when renewing)			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	M RENAL CARE GROUP OF THE SOUTH INC 95 HAYDEN AVE LEXINGTON, MA 024209192 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Managing Member ☒ Change ☐ Addition 920 Winter Street Waltham, MA 02451
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.			
SIGNATURE:  4/25/07		781-699-9000 Daytime Phone #	

ATTACHMENT

30011170

#L63000618917

RENAL CARE GROUP OF THE SOUTH, INC.

FEIN 68-0594301

**LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 08/03/2006**

DIRECTORS	OFFICE	ADDRESS
JIM MCCAMMON	DIRECTOR	920 WINTER STREET WALTHAM, MA 02451
DAVID DILL	DIRECTOR	920 WINTER STREET WALTHAM, MA 02451
MATS WAHLSTROM	DIRECTOR	920 WINTER STREET WALTHAM, MA 02451
OFFICERS	OFFICE	ADDRESS
MATS WAHLSTROM	PRESIDENT	920 WINTER STREET WALTHAM, MA 02451
RONALD J. KUERBITZ	EXEC. VICE PRESIDENT	920 WINTER STREET WALTHAM, MA 02451
DAVID DILL	EXEC. VICE PRESIDENT	920 WINTER STREET WALTHAM, MA 02451
DEBORAH HARVEY	SR. VICE PRESIDENT	920 WINTER STREET WALTHAM, MA 02451
JIM MCCAMMON	VICE PRESIDENT	920 WINTER STREET WALTHAM, MA 02451
ROBERT J. MCGORTY	VICE PRESIDENT	920 WINTER STREET WALTHAM, MA 02451
JOSEPH J. RUMA	VICE PRESIDENT	920 WINTER STREET WALTHAM, MA 02451
MARK FAWCETT	TREASURER	920 WINTER STREET WALTHAM, MA 02451
PAUL COLANTONIO	ASSISTANT TREASURER	920 WINTER STREET WALTHAM, MA 02451
MARC LIEBERMAN	ASSISTANT TREASURER	920 WINTER STREET WALTHAM, MA 02451
DOUGLAS G. KOTT	SECRETARY	920 WINTER STREET WALTHAM, MA 02451
JESSICA STEWART	ASSISTANT SECRETARY	920 WINTER STREET WALTHAM, MA 02451

CORPORATE HEADQUARTERS
920 WINTER STREET
WALTHAM, MA 02451-1457

ATTACHMENT

30811170



Fresenius Medical Care

May 22, 2007

FL Division of Corporations
PO Box 6478
Tallahassee, FL 32314

Ref. Number L03000010175 and L03000018917

To Whom It May Concern:

Renal Care Group of the South, Inc. is the Managing Member of the two above entities and Marc Lieberman is the Assistant Treasurer of this company.

Sincerely,

Wynelle Scenna

Wynelle Scenna
Tax Department

Fresenius Medical Care North America

Corporate Headquarters: 920 Winter Street, Waltham, MA 02451-1457 Tel (781) 699-9000 Fax (781) 699-9712