2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032386

Entity Name: THE WOODRUFF INSTITUTE, L.L.C.

FILED Jan 26, 2010 Secretary of State

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

2235 VENETIAN COURT UNIT #1 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2235 VENETIAN COURT UNIT #1 NAPLES, FL 34109 US

FEI Number: 20-0113558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICI, JAMES R ESQ. C/O COX & NICI 1185 IMMOKALEE ROAD, SUITE 110 NAPLES, FL 34110 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: MGR

Name: LAMBERT, REBECCA M.D.
Address: 2129 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: MGR

Name: SONNE, JONATHAN M.D.
Address: 2129 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: PS

Name: SONNE, JONATHAN M.D.
Address: 2129 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: VPT

Name: LAMBERT, REBECCA M.D.
Address: 2129 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109 US

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: JONATHAN E. SONNE MGR 01/26/2010