2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035720

Entity Name: NEPHRON INVESTMENTS, LLC

FILED Jan 22, 2009 Secretary of State

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

878 109TH AVE N 878 109TH AVE N NAPLES, FL 34108 #2

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

878 109TH AVE. N.

#2

NAPLES, FL 34108 US

FEI Number: 20-0236340 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:

RUSSO, MARK S MD,PHD 878 109TH AVE. N. #2 NAPLES, FL 34108 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: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 RUSSO, MARK PHD, MD
 Name:

 Address:
 878 109TH AVE. N. #2
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 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: MARK S. RUSSO, M.D.,PH.D. MGR 01/22/2009