2007 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ANNUAL REPORT **FILED** DOCUMENT # L03000050410 Feb 26, 2007 08:00 AM LOUIS S. GIANNONE D.P.M. PLLC **Secretary of State** Mailing Address Principal Place of Business 518 BAYSIDE WAY 1201 JACARANDA BOULEVARD PHYSICIAN SPECIALITY SUITE NOKOMIS, FL 34275 VENICE, FL 34292 US 01222007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1090573 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIANNONE, LOUIS S DO NOT WRITE 518 BAYSIDE WAY NOKOMIS, FL 34275 IN THIS SPACE 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. 1 am familiar with, and accept the obligations phyegistered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE GIANNONE, LOUIS S NAME 518 BAYSIDE WAY STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 1000000849601 TITLE 03/07/07-80055-022 50.00 NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 608, Florida Statutes.