

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021570

FILED
Jan 15, 2008
Secretary of State

Entity Name: LAKEWOOD RANCH MINIMALLY INVASIVE SURGERY, PLLC

Current Principal Place of Business:

8340 LAKEWOOD RANCH BOULEVARD
SUITE 101
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

8340 LAKEWOOD RANCH BOULEVARD
SUITE 101
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 20-0801939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLIELLO, DAVID A
8340 LAKEWOOD RANCH BOULEVARD
SUITE 101
BRADENTON, FL 34202 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: DR. () Delete
Name: NAPOLIELLO, DAVID A
Address: 8340 LAKEWOOD RANCH BOULEVARD, SUITE 101
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR. () Delete
Name: NAPOLIELLO, DIANA R
Address: 8340 LAKEWOOD RANCH BOULEVARD, SUITE 101
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA R NAPOLIELLO

MGR.

01/15/2008

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