

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021570

FILED
Feb 28, 2011
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.
Name: NAPOLIELLO, DAVID A
Address: 8340 LAKEWOOD RANCH BOULEVARD, SUITE 101
City-St-Zip: BRADENTON, FL 34202 US

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

SIGNATURE: DIANA NAPOLIELLO

MS.

02/28/2011

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