

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040263

Entity Name: WILLIAM J. COTTONE O.D., LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

18500 VETERANS BOULEVARD, UNIT 4
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

18500 VETERANS BOULEVARD
SUITE 4
PORT CHARLOTTE, FL 33954

Current Mailing Address:

18500 VETERANS BOULEVARD, UNIT 4
PORT CHARLOTTE, FL 33954

New Mailing Address:

18500 VETERANS BOULEVARD
SUITE 4
PORT CHARLOTTE, FL 33954

FEI Number: 20-1182424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTONE, WILLIAM J
18500 VETERANS BOULEVARD, UNIT 4
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

COTTONE, WILLIAM J O.D.
18500 VETERANS BOULEVARD
SUITE 4
PORT CHARLOTTE, FL 33954 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: WILLIAM J. COTTONE, O.D.

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COTTONE, WILLIAM J O.D.
Address: 3257 GABOR STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COTTONE, WILLIAM J O.D.
Address: 1504 FRANKLIN LANE
City-St-Zip: NORTH PORT, FL 34286

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: WILLIAM J. COTTONE, O.D.

MGRM

04/26/2007

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