

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040263

FILED
Apr 27, 2008
Secretary of State

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

Current Principal Place of Business:

18500 VETERANS BOULEVARD
SUITE 4
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

18500 VETERANS BOULEVARD
SUITE 4
PORT CHARLOTTE, FL 33954

New Mailing Address:

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 O.D.
18500 VETERANS BOULEVARD
SUITE 4
PORT CHARLOTTE, FL 33954 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: MGRM () Delete
Name: COTTONE, WILLIAM J O.D.
Address: 1504 FRANKLIN LANE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

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: WILLIAM J. COTTONE, O.D.

PRES

04/27/2008

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