

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046101

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: NEUROLOGY PHYSICIANS BUILDING & LAND, LLC

## Current Principal Place of Business:

1660 MEDICAL BLVD., SUITE 200  
NAPLES, FL 34110

## New Principal Place of Business:

8380 RIVERWALK PARK BLVD.  
320  
FORT MYERS, FL 33919

## Current Mailing Address:

8380 RIVERWALK PARK BLVD  
320  
FORT MYERS, FL 33919

## New Mailing Address:

8380 RIVERWALK PARK BLVD.  
320  
FORT MYERS, FL 33919

FEI Number: 20-2805445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERBER, MARK B  
1660 MEDICAL BLVD., SUITE 200  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

GERBER, MARK B  
8380 RIVERWALK PARK BLVD  
320  
FORT MYERS, FL 33919 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:

01/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGMR ( ) Delete  
Name: GERBER, MARK  
Address: 670 GOODLETTE ROAD  
City-St-Zip: NAPLES, FL 34102

Title: MGR ( ) Delete  
Name: HUSSEY, DESMOND  
Address: 670 GOODLETTE ROAD  
City-St-Zip: NAPLES, FL 34102

Title: MGR ( ) Delete  
Name: KANDEL, JOSEPH  
Address: 877 111TH AVENUE NO  
City-St-Zip: NAPLES, FL 34108

Title: MGR ( ) Delete  
Name: LUSK, MICHAEL  
Address: 670 GOODLETTE ROAD  
City-St-Zip: NAPLES, FL 34102

Title: MGR ( ) Delete  
Name: MORELL, THOMAS  
Address: 8380 RIVERWALK PARK BLVD  
City-St-Zip: FORT MYERS, FL 33919

Title: MGR ( ) Delete  
Name: NOVAK, MICHAEL  
Address: 1660 MEDICAL BLVD.  
City-St-Zip: NAPLES, FL 34110

## ADDITIONS/CHANGES:

Title: MGMR (X) Change ( ) Addition  
Name: GERBER, MARK  
Address: 8380 RIVERWALK PARK BLVD SUITE 320  
City-St-Zip: FORT MYERS, FL 33919

Title: MGR (X) Change ( ) Addition  
Name: HUSSEY, DESMOND  
Address: 8380 RIVERWALK PARK BLVD SUITE 320  
City-St-Zip: FORT MYERS, FL 33919

Title: MGR (X) Change ( ) Addition  
Name: KANDEL, JOSEPH  
Address: 8380 RIVERWALK PARK BLVD SUITE 320  
City-St-Zip: FORT MYERS, FL 33919

Title: MGR (X) Change ( ) Addition  
Name: LUSK, MICHAEL  
Address: 8380 RIVERWALK PARK BLVD SUITE 320  
City-St-Zip: FORT MYERS, FL 33919

Title: MGR (X) Change ( ) Addition  
Name: MORELL, THOMAS  
Address: 8380 RIVERWALK PARK BLVD STE 320  
City-St-Zip: FORT MYERS, FL 33919

Title: MGR (X) Change ( ) Addition  
Name: NOVAK, MICHAEL  
Address: 8380 RIVERWALK PARK BLVD SUITE 320  
City-St-Zip: FORT MYERS, FL 33919

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: MARK B. GERBER MD

MGMR

01/27/2009

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