

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059590

FILED
Apr 10, 2006
Secretary of State

Entity Name: ESTERO DERMATOLOGY & SKIN SURGERY CENTER,LLC

Current Principal Place of Business:

10301 ARCOS AVE.
SUITE 203
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

22531 GLENVIEW LANE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

20405 TORRE DEL LAGO ST.
ESTERO, FL 33928 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOUCK, EDWARD W
22531 GLENVIEW LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HOUCK, EDWARD W DR.
20405 TORRE DEL LAGO ST.
ESTERO, FL 33928 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: DR. EDWARD W. HOUCK

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUCK, GREGORY M
Address: 22531 GLENVIEW LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUCK, GREGORY M DR.
Address: 20405 TORRE DEL LAGO
City-St-Zip: ESTERO, FL 33928 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY M. HOUCK

DR.

04/10/2006

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