2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059590

FILED Apr 28, 2008 Secretary of State

Entity Name: ESTERO DERMATOLOGY & SKIN SURGERY CENTER, LLC

Current Principal Place of Business: New Principal Place of Business:

10201 ARCOS AVE. SUITE 203

ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

20405 TORRE DEL LAGO ST. ESTERO, FL 33928 US 10201 ARCOS AVE. SUITE 203

ESTERO, FL 33928 US

FEI Number: 20-1263316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUCK, EDWARD W DR. 20405 TORRE DEL LAGO ST. ESTERO, FL 33928 US HOUCK, EDWARD W 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: EDWARD W. HOUCK 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOUCK, GREGORY M DR.
 Name:

 Address:
 20405 TORRE DEL LAGO
 Address:

 City-St-Zip:
 ESTERO, FL 33928 US
 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: GREGORY M. HOUCK DR. 04/28/2008