2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108696

Entity Name: PHILIP REGALA, MD, P.L.

FILED Jan 04, 2012 Secretary of State

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

1350 TAMIAMI TRAIL NORTH, SUITE 203 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1350 TAMIAMI TRAIL NORTH, SUITE 203 NAPLES, FL 34102

FEI Number: 65-0754470 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:

SMITH, GREGORY % MICHAEL T. HAVIG, MD 1350 TAMIAMI TRAIL NORTH, SUITE 202 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REGALA, PHILIP MD

Address: 1350 TAMIAMI TRAIL NORTH, SUITE 203

City-St-Zip: NAPLES, FL 34102

I hereby 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 Statues.

SIGNATURE: PHILIP REGALA MGR 01/04/2012