2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004702

Name:

Address:

City-St-Zip:

Entity Name: NORTH FLORIDA BARIATRICS, LLC

FILED Feb 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1801 BARRS ST. SUITE 900 JACKSONVILLE, FL 32204 **New Mailing Address: Current Mailing Address:** 1801 BARRS ST. SUITE 900 JACKSONVILLE, FL 32204 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHAPPANO, PAUL M.D. 1801 BARRS ST. SUITE 900 JACKSONVILLE, FL 32204 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition CHAPPANO, PAUL MD Name: Name: Address: Address: 1801 BARRS STREET, SUITE 900 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32204 US () Change (X) Addition Title: Title: () Delete Name: Name: HERRERA, JAVIER MD Address: Address: 1801 BARRS STREET, SUITE 900 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32204 US Title: () Delete Title: () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

WEBB, STEVEN MD

1801 BARRS STREET, SUITE 900

JACKSONVILLE, FL 32204 US

SIGNATURE: PAUL CHAPPANO, M.D. P 02/26/2007