## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000004702

Entity Name: NORTH FLORIDA BARIATRICS, LLC

FILED Jan 18, 2010 Secretary of State

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

2 SHIRCLIFF WAY SUITE 900 JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2 SHIRCLIFF WAY SUITE 900 JACKSONVILLE, FL 32204

FEI Number: 20-4130295 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:

CHAPPANO, PAUL M.D. 2 SHIRCLIFF WAY 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:

Title: F

 Name:
 CHAPPANO, PAUL MD

 Address:
 2 SHIRCLIFF WAY, SUITE 900

 City-St-Zip:
 JACKSONVILLE, FL 32204 US

Title: VP

 Name:
 HERRERA, JAVIER MD

 Address:
 2 SHIRCLIFF WAY, SUITE 900

 City-St-Zip:
 JACKSONVILLE, FL 32204 US

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: PAUL CHAPPANO P 01/18/2010