

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004702

FILED
Apr 13, 2011
Secretary of State

Entity Name: NORTH FLORIDA BARIATRICS, LLC

Current Principal Place of Business:

2 SHIRCLIFF WAY
SUITE 900
JACKSONVILLE, FL 32204

New Principal Place of Business:

2 SHIRCLIFF WAY
SUITE 500
JACKSONVILLE, FL 32204

Current Mailing Address:

2 SHIRCLIFF WAY
SUITE 900
JACKSONVILLE, FL 32204

New Mailing Address:

2 SHIRCLIFF WAY
SUITE 500
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:

CHAPPANO, PAUL M.D.
2 SHIRCLIFF WAY
SUITE 900
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CHAPPANO, PAUL M.D.
2 SHIRCLIFF WAY
SUITE 500
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: PAUL CHAPPANO

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CHAPPANO, PAUL MD
Address: 2 SHIRCLIFF WAY, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VP
Name: HERRERA, JAVIER MD
Address: 2 SHIRCLIFF WAY, SUITE 500
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 Statutes.

SIGNATURE: PAUL CHAPPANO

MGRM

04/13/2011

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