2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119906

FILED Mar 21, 2009 Secretary of State

Entity Name: NORTH FLORIDA EAR, NOSE AND THROAT, PLLC

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

2035 PROFESSIONAL CENTER DRIVE, STE A ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2035 PROFESSIONAL CENTER DRIVE, STE A ORANGE PARK, FL 32073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RUGGIERO, J. DAVID M.D. 2035 PROFÉSSIONAL CENTER DRIVE, STE A ORANGE PARK, FL 32073

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 () Addition

RUGGIERO, JOSEPH D MD Name: Name: Address: 2035 PROFESSIONAL CENTER DRIVE SUITE A Address: City-St-Zip:

City-St-Zip: ORANGE PARK, FL 32073 US

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: J. DAVID RUGGIERO MD **PRES** 03/21/2009