2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053486

FILED Feb 04, 2009 Secretary of State

Entity Name: ADVANCED LAPAROSCOPIC SURGERY OF FORT MYERS, LLC.

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

615 WILLIAMS AVE, SUITE 101 615 WILLIAMS AVE. LEHIGH ACRES, FL 33972

SUITE 101

LEHIGH ACRES, FL 33972 US

Current Mailing Address: New Mailing Address:

615 WILLIAMS AVE, SUITE 101 615 WILLIAMS AVE.

LEHIGH ACRES, FL 33972 SUITE 101 US

LEHIGH ACRES, FL 33972 US

FEI Number: 26-0204104 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:

MCGRAW, PATRICK MCGRAW, PATRICK 615 WILLIÁMS AVE., SUITE 101 615 WILLIÁMS AVE.

LEHIGH ACRES, FL 33972 SUITE 101 LEHIGH ACRES, FL 33972 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: 02/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MCGRAW, PATRICK Name: Name: Address: 615 WILLIAMS AVE., SUITE 101 Address: City-St-Zip: LEHIGH ACRES, FL 33972 US City-St-Zip:

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: PATRICK MCGRAW OWNE 02/04/2009