2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054779

FILED Jan 10, 2009 Secretary of State

Entity Name: CARITAS OBSTETRICS AND GYNECOLOGY OF NAPLES, PLLC

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

8340 COLLIER BOULEVARD SUITE 406 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

8340 COLLIER BOULEVARD SUITE 406 NAPLES, FL 34114

FEI Number: 26-0239773 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:

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34102 US

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34108 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: 01/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLIPPIN-TRAINER, ANGELA D M.D.
 Name:

 Address:
 8340 COLLIER BLVD, STE 406
 Address:

 City-St-Zip:
 NAPLES, FL 34114
 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: ANGELA D. FLIPPIN-TRAINER, M.D. MGR 01/10/2009