2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2008
Secretary of State

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Entity Name: NAPLES CATH VENTURES, LLC

Current Principal Place of Business:

680 2ND AVENUE NORTH
SUITE 304
NAPLES, FL 34102 US

New Principal Place of Business:

311 9TH STREET NORTH
SUITE 300
NAPLES, FL 34102 US

Current Mailing Address:

680 2ND AVENUE NORTH
SUITE 304
NAPLES, FL 34102 US

New Mailing Address:

311 9TH STREET NORTH
SUITE 300
NAPLES, FL 34102 US

FEI Number: 26-0574230 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: LEVINE, RONALD L M.D.
Address: 680 2ND AVENUE NORTH, SUITE 304
City-St-Zip: NAPLES, FL 34102 US

Title: MGR ( ) Delete
Name: JAVIER, JULIAN J M.D.
Address: 3501 HEALTH CENTER BLVD. SUITE 2145
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR ( ) Delete
Name: BOUCEK, FRANCIS C M.D.
Address: 800 GOODLETTE ROAD N, #340
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: JAVIER, JULIAN J M.D.
Address: 680 2ND AVENUE NORTH, SUITE 203
City-St-Zip: NAPLES, FL 34102 US

Title: ( ) Change ( ) Addition
Name:
Address:
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: JULIAN J. JAVIER MGR 02/05/2008

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