

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088204

FILED
Jul 17, 2008
Secretary of State

Entity Name: CRAIG C. DAVIS, M.D., P.L.

Current Principal Place of Business:

3504 CAMEO LANE NE
ROCHESTER, MN 55906

New Principal Place of Business:

201 8TH STREET SOUTH
SUITE 304
NAPLES, FL 34102 US

Current Mailing Address:

3504 CAMEO LANE NE
ROCHESTER, MN 55906

New Mailing Address:

201 8TH STREET SOUTH
SUITE 304
NAPLES, FL 34102 US

FEI Number: 26-0805455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MINCK, LINDA R ESQ
5801 PELICAN BAY BLVD, STE 300
NAPLES, FL 34108 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: DAVIS, CRAIG C M.D.
Address: 3504 CAMEO LANE NE
City-St-Zip: ROCHESTER, MN 55906

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, CRAIG C M.D.
Address: 201 8TH STREET SOUTH, SUITE 304
City-St-Zip: NAPLES, FL 34102 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: CRAIG C. DAVIS, MD, P.L.

MGR

07/17/2008

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