

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088937

FILED
Apr 25, 2008
Secretary of State

Entity Name: A.G. ZAMPOGNA PERSONALIZED MEDICAL CARE, LLC

Current Principal Place of Business:

1350 TAMIAMI TRAIL
SUITE 205
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1350 TAMIAMI TRAIL
SUITE 205
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-0807967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMPOGNA, CARLO F
3200 TAMIAMI TRAIL N.
SUITE 200
NAPLES, FL 34103 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: MGRM () Delete
Name: ZAMPOGNA, ANTONINO G
Address: 1350 TAMIAMI TRAIL, SUITE 205
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

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: ANTONINO G. ZAMPOGNA

MGRM

04/25/2008

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