2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088937

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

FILED Apr 30, 2011 Secretary of State

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

1350 TAMIAMI TRAIL SUITE 205 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1350 TAMIAMI TRAIL SUITE 205 NAPLES, FL 34102

FEI Number: 26-0807967 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:

ZAMPOGNA, CARLO F 3200 TAMIAMI TRAIL N. SUITE 200 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZAMPOGNA, ANTONINO G Address: 1350 TAMIAMI TRAIL, SUITE 205 City-St-Zip: NAPLES, FL 34102 US

I hereby 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 Statues.

SIGNATURE: CARLO ZAMPOGNA MGRM 04/30/2011