

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099762

Entity Name: NAPLES HYPERBARIC, LLC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

17201 COLLINS AVEUNE,
SUITE 1603
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

3 CROSSWAY PARK WEST
WOODBURY RIDGE, NY 10526 US

New Principal Place of Business:

MEDICAL CTR-HYPERBARIC & WOUND CARE UNIT
8300 COLLIER BLVD
NAPLES, FL 34114 US

New Mailing Address:

3 CROSSWAY PARK DR. WEST
WOODBURY, NY 11797 US

FEI Number: 26-1167135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ROTELLA, JONATHAN
8859 VENTURA WAY
NAPLES, FL 34109 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: MACHER, JOEL
Address: 3 CROSSWAY PARK WEST
City-St-Zip: WOODBURY, NY 11797 US

Title: MGRM () Delete
Name: ROTELLA, JOHN
Address: 8859 VENTURA WAY
City-St-Zip: NAPLES, FL 36109 US

Title: MGRM () Delete
Name: RICHER, ALAN
Address: 3 CROSSWAY PARK WEST
City-St-Zip: WOODBURY, NY 11797 US

ADDITIONS/CHANGES:

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

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

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: ALAN RICHER

MGRM

07/03/2008

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