

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009227

FILED
Mar 27, 2009
Secretary of State

Entity Name: NAPLES INSTITUTE FOR CLINICAL RESEARCH, LLC

Current Principal Place of Business:

2335 STANFORD CR, STE 501
NAPLES, FL 34112

New Principal Place of Business:

3376 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134

Current Mailing Address:

2335 STANFORD CR, STE 501
NAPLES, FL 34112

New Mailing Address:

6017 PINE RIDGE RD
BOX 274
NAPLES, FL 34119

FEI Number: 26-2669255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK ESQ.
100 S.E. 2ND STREET
SUITE 3300
MIAMI,, FL 33131 US

Name and Address of New Registered Agent:

GOLDSTEIN, MARK L ESQ.
100 S.E. 2ND STREET
SUITE 3300
MIAMI,, FL 33131 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: MARK GOLDSTEIN

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LADO, LEONARD M.D.
Address: 2335 STANFORD CR, STE 501
City-St-Zip: NAPLES, FL 34112

Title: MGR () Delete
Name: MUNOZ, EMILIO
Address: 2335 STANFORD CR, STE 501
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LADO, LEONARD A M.D.
Address: 3376 WOODS EDGE CIRCLE 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR (X) Change () Addition
Name: MUNOZ, EMILIO
Address: 3376 WOODS EDGE CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

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: LEONARD A LADO MD

MGR

03/27/2009

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