2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020226

Entity Name: ERIC EGOZI, M.D., P.L.

FILED Jan 19, 2011 Secretary of State

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

609 LAKEVIEW RD. CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

609 LAKEVIEW RD. CLEARWATER, FL 33756

FEI Number: 26-2203385 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:

AEBEL, ERIN S ESQ SHUMAKER LOOP & KENDRICK LLP 101 EAST KENNEDY BOULEVARD, STE 2800 TAMPA, FL 33602 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:
 EGOZI, ERIC M.D.

 Address:
 609 LAKEVIEW RD.

 City-St-Zip:
 CLEARWATER, FL 33756

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: ERIC EGOZI MGRM 01/19/2011