

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035609

FILED
Mar 17, 2009
Secretary of State

Entity Name: 3439 PINE RIDGE ROAD, LLC

Current Principal Place of Business:

3439 PINE RIDGE ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

11181 HEALTH PARK BLVD
SUITE 2240
NAPLES, FL 34110 US

New Mailing Address:

3439 PINE RIDGE ROAD
NAPLES, FL 34109 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITKIN, JERALD R ESQ
1575 PINE RIDGE ROAD
SUITE 10
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SHARDUL, NANAVATI
3439 PINE RIDGE ROAD
NAPLES, FL 34109 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: SHARDUL A NANAVATI, MD

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NANAVATI, SHARDUL A M.D.
Address: 11181 HEALTH PARK BLVD SUITE 2240
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: NANAVATI, SHARDUL A M.D.
Address: 3439 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109 US

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: SHARDUL A NANAVATI, MD

DIR

03/17/2009

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