

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040126

FILED
Mar 13, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA SPINE INSTITUTE PLLC

Current Principal Place of Business:

331 SULLIVAN STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

3420 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

P.O. BOX 494409
PORT CHARLOTTE, FL 339494409

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIZELL, JOHN B
331 SULLIVAN STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

PEREIRA, MARIO L
3420 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: MARIO L. PEREIRA

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PEREIRA, MARIO L
Address: 3420 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MARIO L. PEREIRA

MGRM

03/13/2009

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