

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 13, 2009
Secretary of State**

DOCUMENT# L08000093538

Entity Name: SW FLORIDA DERM-RAD MANAGEMENT, LLC

Current Principal Place of Business:

2234 COLONIAL BLVD.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2234 COLONIAL BLVD.
FT. MYERS, FL 33907

New Mailing Address:

2234 COLONIAL BLVD.
ATTN: TAX DEPARTMENT
FT. MYERS, FL 33907

FEI Number: 26-3494264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: DERM-RAD INVESTMENT, COMPANY, LLC
Address: 2234 COLONIAL BLVD.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES:

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: MARY FEICHTHALER

DTAX

03/13/2009

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