

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093538

FILED
Feb 23, 2012
Secretary of State

Entity Name: SW FLORIDA DERM-RAD MANAGEMENT, LLC

Current Principal Place of Business:

2270 COLONIAL BLVD.
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

2270 COLONIAL BLVD.
ATTN: TAX DEPARTMENT
FT. MYERS, FL 33907 US

New Mailing Address:

2270 COLONIAL BLVD.
FT. MYERS, FL 33907 US

FEI Number: 26-3494264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: DERM-RAD INVESTMENT COMPANY, LLC
Address: 2270 COLONIAL BLVD.
City-St-Zip: FT. MYERS, FL 33907 US

Title: P
Name: DOSORETZ, DANIEL E
Address: 2270 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP
Name: CAREY, BRYAN
Address: 2270 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33928 US

Title: T
Name: HUMBLE, J D
Address: 2270 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33928 US

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 Statutes.

SIGNATURE: J.D. HUMBLE

T

02/23/2012

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