2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109674

Entity Name: IPS OF FT. MYERS, LLC

Current Principal Place of Business:

FILED Apr 22, 2009 Secretary of State

7431 GLADIOLUS DR FT. MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 201 MONTGOMERY AVE SARASOTA, FL 34243 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOBACK, CARL R MD 201 MONTGOMERY AVE SARASOTA, FL 34243 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.

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

le: MGR () Delete

Name: NOBACK, CARL R MD Address: 201 MONTGOMERY AVE City-St-Zip: SARASOTA, FL 34243

 Title:
 MGR
 (X) Delete

 Name:
 HORWITZ, MICHAEL H DPM

 Address:
 8637 DELMAR BLVD.

 City-St-Zip:
 ST. LOUIS, MO 63124 19

ADDITIONS/CHANGES:

Title: () Change () Addition

Date

New Principal Place of Business:

Name: Address: City-St-Zip:

Address:

City-St-Zip:

Title: () Change () Addition Name:

Electronic Signature of Registered Agent

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: CARL R NOBACK MBRM 04/22/2009