

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116679

FILED
Apr 13, 2010
Secretary of State

Entity Name: CHILDREN'S GASTROENTEROLOGY OF S.W. FLORIDA LLC

Current Principal Place of Business:

9800 SOUTH HEALTH PARK DRIVE, STE. 102
FT. MYERS, FL 33908

New Principal Place of Business:

9800 SOUTH HEALTH PARK DRIVE
SUITE 145
FT. MYERS, FL 33908

Current Mailing Address:

9800 SOUTH HEALTH PARK DRIVE, STE. 102
FT. MYERS, FL 33908

New Mailing Address:

9800 SOUTH HEALTH PARK DRIVE
SUITE 145
FT. MYERS, FL 33908

FEI Number: 26-4005284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSS, CHRIS R MD
9800 S HEALTHPARK DRIVE
SUITE 145
FORT MYERS, FL 33908 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: CHRISTIAN ROSIORU ROSS MD

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSS, CHRIS R M.D.
Address: 9800 SOUTH HEALTH PARK DRIVE, STE. 145
City-St-Zip: FT. MYERS, FL 33908

Title: S
Name: ROSS, CHRIS R M.D.
Address: 9800 SOUTH HEALTH PARK DRIVE, STE. 145
City-St-Zip: FT. MYERS, FL 33908

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: CHRIS R ROSS MD

MGR

04/13/2010

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