

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 26, 2011
Secretary of State

Entity Name: LONESTAR NEUROSURGICAL INSTITUTE, P.L.

Current Principal Place of Business:

1108 CULBREATH ISLES DRIVE NORTH
TAMPA, FL 33629 US

New Principal Place of Business:

810 GROVE PARK AVENUE
TAMPA, FL 33609 US

Current Mailing Address:

1108 CULBREATH ISLES DRIVE NORTH
TAMPA, FL 33629

New Mailing Address:

810 GROVE PARK AVENUE
TAMPA, FL 33609 US

FEI Number: 26-4264555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH AEBEL, ERIN ESQ
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BOULEVARD SUITE 2800
TAMPA, FL 33602 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: MGRM
Name: KOWALSKI, ROBERT M.D.
Address: 810 GROVE PARK AVENUE
City-St-Zip: TAMPA, FL 33609 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: ROBERT J. KOWALSKI

MGRM

02/26/2011

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