

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024800

FILED
Jan 13, 2010
Secretary of State

Entity Name: LUXOR INDUSTRIES-PHYSICIANS GROUP, NORTH FORT MYERS, FL DIVISION, LLC

Current Principal Place of Business:

1890 NORTH TAMiami TRAIL, UNIT F
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

1890 NORTH TAMiami TRAIL, UNIT F
NORTH FORT MYERS, FL 33918 US

Current Mailing Address:

1890 NORTH TAMiami TRAIL, UNIT F
NORTH FORT MYERS, FL 33903

New Mailing Address:

1890 NORTH TAMiami TRAIL, UNIT F
NORTH FORT MYERS, FL 33918 US

FEI Number: 27-0267142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: CEO
Name: STEWART, REBEKAH L
Address: 2488 S.W. WESTWARD RD.
City-St-Zip: ARCADIA, FL 34266 US

Title: CFO
Name: STEWART, DON E
Address: 2488 S.W. WESTWARD RD.
City-St-Zip: ARCADIA, FL 34266 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: DON E. STEWART

CFO

01/13/2010

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