

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024800

FILED
Apr 27, 2011
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 33918 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0267142

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:

LIGHT & ASSOCIATES, LLLP
1990 MAIN ST.
SUITE 750
SARASOTA, FL 34236 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: VIRGIL L. LIGHT

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: TRICIA, THOMPSON
Address: 1890 NORTH TAMIAMI TRAIL, UNIT F
City-St-Zip: NORTH FORT MYERS, FL 33918 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: REBEKAH STEWART

MGTM

04/27/2011

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