

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024800

FILED
Apr 30, 2012
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:

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

MGRM

04/30/2012

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