

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018204

FILED
Mar 05, 2011
Secretary of State

Entity Name: FORT MYERS PEDIATRICS, LLC

Current Principal Place of Business:

980 BAL ISLE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

8381 RIVERWALK PARK BLVD, STE 202
FORT MYERS, FL 33919

Current Mailing Address:

980 BAL ISLE DRIVE
FORT MYERS, FL 33919

New Mailing Address:

8381 RIVERWALK PARK BLVD, STE 202
FORT MYERS, FL 33919

FEI Number: 27-1912946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTRELL, WILLIAM J
809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX & ACCOUNTING OF SWFL, LLC
809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 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: BJ COTTRELL JR

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OTERO, ROLANDO T
Address: 980 BAL ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: BJ COTTRELL JR

RA

03/05/2011

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