2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074869

Entity Name: THE NAPLES ARTERY & VEIN INSTITUTE LLC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6101 PINE RIDGE RD NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

6101 PINE RIDGE RD NAPLES, FL 34119

FEI Number: 27-3046405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC 3365 WOODS EDGE CIRCLE BONITA SPRINGS, FL 34134 US TAX & FINANCIAL STRATEGISTS LLC 28089 VANDERBILT DR 201 BONITA SPRINGS, FL 34134 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: THOMAS WANDERON 01/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RICHARD, GELB

Address: 2090 W FIRST STREET APT 2406

City-St-Zip: FT. MYERS, FL 33901

Title: MGR

Name: ROTELLA HOLDINGS LLC
Address: 8859 VENTURA WAY
City-St-Zip: NAPLES, FL 34109

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 Statues.

SIGNATURE: RICHARD GELB MGR 01/27/2011