

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: REFERRAL INSTITUTE OF SW FLORIDA, LLC

Current Principal Place of Business:

25100 SANDHILL BLVD.
PUNTA GORDA, FL 33983

New Principal Place of Business:

25100 SANDHILL BLVD.
UNIT G 104
PUNTA GORDA, FL 33983

Current Mailing Address:

25100 SANDHILL BLVD.
PUNTA GORDA, FL 33983

New Mailing Address:

1940 KINGS HWY. #4
PMB 154
PORT CHARLOTTE, FL 33980

FEI Number: 90-0606938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMMANG, DONNA M
3301 BONITA BEACH ROAD, SUITE 100
BRENNAN, MANNA & DIAMOND, P.L.
BONITA BEACH, FL 34134 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: MGR
Name: GEIB, CHRISTI
Address: 25100 SANDHILL BLVD., UNIT G104
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGR
Name: RANDALL SAVISTE, DOROTHY
Address: 25100 SANDHILL BLVD., UNIT G104
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGR
Name: STOUGH, MARK
Address: 25100 SANDHILL BLVD., UNIT G104
City-St-Zip: PUNTA GORDA, FL 33983

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: CHRISTI GEIB

MGR

01/05/2011

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