2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093026

Entity Name: REFERRAL INSTITUTE OF SW FLORIDA, LLC

FILED Apr 30, 2012 Secretary of State

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

25100 SANDHILL BLVD. 8695 COLLEGE PKWY. UNIT G 104 SUITE 1346

PUNTA GORDA, FL 33983 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1940 KINGS HWY. #4 8695 COLLEGE PKWY.
PMB 154 SUITE 1346
PORT CHARLOTTE, FL 33980 FORT MYERS, FL 33919

FEI Number: 90-0606938 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:

FLAMMANG, DONNA M 3301 BONITA BEACH ROAD, SUITE 100 BRENNAN, MANNA & DIAMOND, P.L. BONITA BEACH, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GEIB, CHRISTI

 Address:
 1415 SE 10TH TER

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: MGR

Name: RANDALL SAVISTE, DOROTHY

Address: 2716 NW 4TH ST

City-St-Zip: CAPE CORAL, FL 33993

Title: MGR

Name: STOUGH, MARK

Address: 4669 73RD STREET EAST City-St-Zip: BRADENTON, FL 34203

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: CHRISTI R GEIB MGR 04/30/2012