

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002430

FILED
Apr 25, 2008
Secretary of State

Entity Name: FOOT & ANKLE REAL ESTATE, L.L.C.

Current Principal Place of Business:

5238 MASON CORBIN COURT, #102
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5238 MASON CORBIN COURT, #102
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0915654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLBERG, STEVEN E D.P.M.
5238 MASON CORBIN COURT, #102
FT. MYERS, FL 33907 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 () Delete
Name: HOLBERG, STEVEN E DPM
Address: 5238 MASON CORBIN COURT, #102
City-St-Zip: FT. MYERS, FL 33907

Title: MGR () Delete
Name: ANDREW, DAVID S D.P.M.
Address: 5238 MASON CORBIN COURT, #102
City-St-Zip: FT. MYERS, FL 33907

Title: MGR () Delete
Name: CASTELLANO, BRADLEY D.P.M.
Address: 5238 MASON CORBIN COURT, #102
City-St-Zip: FT. MYERS, FL 33907

Title: MGR () Delete
Name: GOLDSTEIN, JEROLD S D.P.M.
Address: 5238 MASON CORBIN COURT, #102
City-St-Zip: FT. MYERS, FL 33907

Title: MGR () Delete
Name: KILMOWICH, CHRIS D.P.M.
Address: 5238 MASON CORBIN COURT, #102
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN HOLBERG

MGR

04/25/2008

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