

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005042

FILED
May 01, 2008
Secretary of State

Entity Name: FLORIDA NEUROSCIENCE INSTITUTE, L.L.C.

Current Principal Place of Business:

5130 LINTON BLVD.
E-3
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD. 20TH FLOOR
MIAMI, FL 331312399

New Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 US

FEI Number: 65-0932362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPRATT, WILLIAM J JR
200 S BISCAYNE BLVD, 20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SPRATT, WILLIAM J JR.
200 SOUTH BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 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: WILLIAM J. SPRATT, JR.

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZUCKER, LLOYD M.D.
Address: 5130 LINTON BLVD. - STE.#E-3
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

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: LLOYD ZUCKER, M.D.

MGR

05/01/2008

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