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May 22, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: DOC Ft. Myers, LLC
Change of Registered Office/Registered Agent

Dear Sir/Madam:

Enclosed for filing please find an executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. Also enclosed is our firm check in the amount of \$25.00. Please return evidence of filing in the business reply envelope provided.

Thank you in advance for your assistance.

Very truly yours,



Annmarie O. Bolen
Legal Assistant

/aob

Enclosure

cc: Phillip E. Hugh (w/enc)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: DOC Ft. Myers, LLC
2. The mailing address of the limited liability company is : 2797 First Street, Unit 1001, Fort Myers, FL
33916

- 10-19-2005 M05000005862
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Phillip E. Hugh

Name

2797 First Street, Unit 1001

Florida street address (P.O. Box NOT acceptable)

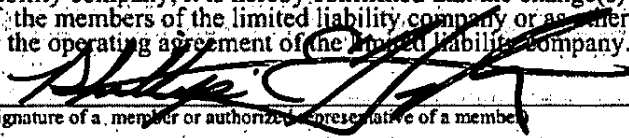
Fort Myers

FL

33916

City, State and Zip

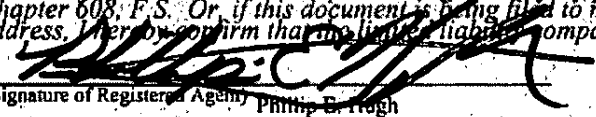
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Phillip E. Hugh, Manager

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent) Phillip E. Hugh

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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