2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2004
Secretary of State

DOCUMENT# L02000027381

Entity Name: RENAISSANCE HEALTH PUBLISHING, LLC

Current Principal Place of Business:

1900 GLADES ROAD, SUITE 441
BOCA RATON, FL 33431

New Principal Place of Business:

1900 GLADES ROAD
SUITE 441
BOCA RATON, FL 33431 US

Current Mailing Address:

1900 GLADES ROAD, SUITE 441
BOCA RATON, FL 33431

New Mailing Address:

1900 GLADES ROAD
SUITE 441
BOCA RATON, FL 33431 US

FEI Number: 71-0905424 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W
3200 N MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DIGEORGIA, JAMES
1900 GLADES ROAD
SUITE 441
BOCA RATON, FL 33431 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: JAMES DIGEORGIA 02/03/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: DI GEORGIA, BARNES
Address: 708 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete
Name: NICHAS, DAVID
Address: 3201 NE 31ST AVE
City-St-Zip: BOCA RATON, FL 33464

Title: MGRM ( ) Delete
Name: MAHONEY, DON
Address: 395 FAIRWAY DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DIGEORGIA, JAMES
Address: 708 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change ( ) Addition
Name: NICHOLS, DAVID
Address: 3201 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT`, FL 33064 US

Title: MGRM (X) Change ( ) Addition
Name: MAHONEY, DON
Address: 395 FAIRWAY DR
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES DIGEORGIA MGMR 02/03/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date