

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002028

FILED
Apr 06, 2004
Secretary of State

Entity Name: JOAN D. O'LEARY, M.D., P.L.

Current Principal Place of Business:

1555 KINGSLEY AVENUE
SUITE 401
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1555 KINGSLEY AVENUE
SUITE 401
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3626152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, WILLIAM A ESQ.
12143 DIVIDLING OAKS TRAIL E
SUITE 1500
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

O'LEARY, WILLIAM A
12143 DIVIDING OAKS TRAIL E.
JACKSONVILLE, FL 32223 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 A. O'LEARY

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: O'LEARY, JOAN D
Address: 12143 DIVIDING OAKS TR. E.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'LEARY, JOAN D
Address: 12143 DIVIDING OAKS TRAIL E.
City-St-Zip: JACKSONVILLE, FL 32223

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: JOAN D. O'LEARY

MGR

04/06/2004

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