2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Jan 28, 2004 08:00 AM DOCUMENT # L0000007381 **Secretary of State** 1. Entity Name COCOHATCHEE RIVER MEDICAL BUILDING, L.L.C. Mailing Address Principal Place of Business 1656 MEDICAL BLVD., SUITE 301 NAPLES FL 34110 1656 MEDICAL BLVD., SUITE 301 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State Applied For City & State 4. FEI Number 59-3758023 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MECKSTROTH, STEVEN A M.D. 1656 MEDICAL BLVD., SUITE 301 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33110 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES TITLE MGRM Delete TITLE ☐ Change ☐ Addition NAME MECKSTROTH, STEVEN DR. NAME U00000016378 STREET ADDRESS 1656 MEDICAL BLVD ST 301 STREET ADDRESS 01/28/04-80053-009 50.00 CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP TIRLE ☐ Delete 3133 F Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-51-782 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP THLE Delete TITLE Change ☐ Addition MAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information sopplied with this filing does not qualify 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 signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

DO OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED