

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009941

FILED
Jan 20, 2004
Secretary of State

Entity Name: JAMES E. MCDONNELL, M.D., PLC

Current Principal Place of Business:

305 CLYDE MORRIS BLVD
SUITE 130
ORMOND BEACH, FL 32174

Current Mailing Address:

305 CLYDE MORRIS BLVD
SUITE 130
ORMOND BEACH, FL 32174

New Principal Place of Business:

305 CLYDE MORRIS BLVD
SUITE 130
ORMOND BEACH, FL 32174 US

New Mailing Address:

305 CLYDE MORRIS BLVD
SUITE 130
ORMOND BEACH, FL 32174 US

FEI Number: 59-3664896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONNELL, JAMES E MD
459 S. NOVA ROAD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MCDONNELL, JAMES E MD
305 CLYDE MORRIS BLVD
SUITE 130
ORMOND BEACH, FL 32174 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:

01/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCDONNELL, JAMES E MD
Address: 459 S. NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONNELL, JAMES E MD
Address: 305 CLYDE MORRIS BLVD SUITE 130
City-St-Zip: ORMOND BEACH, FL 32174 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 E MCDONNELL MD

MGR

01/20/2004

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