

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002103

**FILED**  
**Feb 19, 2007**  
**Secretary of State**

**Entity Name:** DRS. BERGHASH & LANZA, P.L.

**Current Principal Place of Business:**

1801 SE HILLMOOR DRIVE  
SUITE #B-105  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

**Current Mailing Address:**

1801 SE HILLMOOR DR.  
SUITE B105  
PORT SAINT LUCIE, FL 34952

**New Mailing Address:**

**FEI Number:** 65-1075371      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEC CONSULTANTS, INC.  
5070 HIGHWAY A1A NORTH  
SUITE 221  
VERO BEACH, FL 329631216 US

**Name and Address of New Registered Agent:**

DEC CONSULTANTS, INC.  
1515 INDIAN RIVER BOULEVARD  
SUITE A-210  
VERO BEACH, FL 32960 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: BETH HILLARD

02/19/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERGHASH, LESLIE R MD  
Address: 3495 SW FOREST HILLS CT.  
City-St-Zip: PALM CITY, FL 34990

Title: MGRM ( ) Delete  
Name: LANZA, JOHN T MD  
Address: 7893 SADDLEBROOK DRIVE  
City-St-Zip: PORT ST.LUCIE, FL 34986

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BETH HILLARD

MGR

02/19/2007

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