

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007099

FILED
May 07, 2004
Secretary of State

Entity Name: M & R MEDICAL ASSOCIATES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3471 NORTH FEDERAL HIGHWAY
#202
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

4300 N UNIVERSITY DRIVE
B107
LAUDERD HILL, FL 33351

Current Mailing Address:

3471 NORTH FEDERAL HIGHWAY
#202
FORT LAUDERDALE, FL 33306

New Mailing Address:

4300 N UNIVERSITY DRIVE
B107
LAUDERD HILL, FL 33351

FEI Number: 65-1098676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JACK F
3471 NORTH FEDERAL HIGHWAY
#202
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROGERS, JACK F
4300 N UNIVERSITY DRIVE
B107
LAUDERHILL, FL 33351 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:

05/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROGERS, JACK F
Address: 3471 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: MAYTIN, ORLANDO MD
Address: 8395 WEST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGERS, JACK F
Address: 4300 N UNIVERSITY DRIVE
City-St-Zip: LAUDERD HILL, FL 33351

Title: MGRM (X) Change () Addition
Name: MAYTIN, ORLANDO MD
Address: 4300 N UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

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: JACK F. ROGERS

MGRM

05/07/2004

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