## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # L01000013355.... 02-25-2004 90284 028 \*\*\*\*50.00 YOUR HOUSE DOCTORS, LLC Principal Place of Business Mailing Address 6650 LA PINA COURT BOCA RATON FL 33433 6650 LA PINA COURT BOCA RATON FL 33433 24014373 Principal Place of Business 3. Mailing Address 6 BAKER o BAKER ApT 1001 MOORE CR2E083 (11/03) 6619 N. MILJARY TRAIL 4. FEI Number Applied For RAJON, FLORIDA 65-1130225 Not Applicable \$5.00 Additional 5. Certificate of Status Desired USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET, 4TH FLOOR **MIAMI FL 33145** City 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, 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 ADDITIONS/CHANGES Delete TITLE TITLE Change Addition SAUER, ANDREW H NAME STREET ADDRESS STREET ADDRESS 6650 LA PINA COURT CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP 5519 N. HILITARY TRAIT TITLE MGR ☐ Delete Addition NAME BAKER, RICHARD NAME STREET ADDRESS 5255 VENTURA-DRIVE New Address -STREET ADDRESS BOCA RATON, FLORIDA 33496 CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

**FILED**