

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014710

FILED
Apr 29, 2004
Secretary of State

Entity Name: COASTAL HEALTH CENTERS, L.L.C.

Current Principal Place of Business:

3235 N STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

3080 NW 99 AVENUE
SUITE 301
CORAL SPRINGS, FL 33065

Current Mailing Address:

3235 N STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

1330 SW 22 STREET
SUITE 305
MIAMI, FL 33145

FEI Number: 65-1145553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, ROBERT A
3235 N STATE ROAD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HENRY, ROBERT A
3080 NW 99 AVENUE
SUITE 301
CORAL SPRINGS, FL 33065 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HENRY, ROBERT A
Address: 3235 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: ALFONZO, JOSE
Address: 3235 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRY, ROBERT A
Address: 3080 NW 99 AVENUE, SUITE 305
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: ALFONZO, JOSE
Address: 3080 NW 99 AVENUE, SUITE 305
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERT HENRY

MGRM

04/29/2004

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