

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001870

Entity Name: STONE MEDICAL GROUP, LLC

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

1160 S RODGERS CIRCLE SUITE 2
BOCA RATON, FL 33487

New Principal Place of Business:

1160 S ROGERS CIRCLE SUITE 2
BOCA RATON, FL 33487

Current Mailing Address:

1160 S RODGERS CIRCLE SUITE 2
BOCA RATON, FL 33487

New Mailing Address:

1160 S ROGERS CIRCLE SUITE 2
BOCA RATON, FL 33487

FEI Number: 01-0589120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILROT, MARK B ESQ
MILROT & DIAMOND, P.A.
4421 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SOLOMON, MARC I ESQ
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: MARC I. SOLOMON, ESQ.

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUNSDORF, ADAM
Address: 1160 S. ROGERS CIRCLE, SUITE 2
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: JAFFY, BRETT
Address: 12812 CASCADES POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: GORN, STEVE
Address: 9510 GRANDE ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

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: ADAM RUNSDORF

MGRM

03/02/2006

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