

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003082

FILED
Apr 19, 2004
Secretary of State

Entity Name: ADVANCED DIABETES TREATMENT CENTERS OF FLORIDA, LLC

Current Principal Place of Business:

9980 CENTRAL PARK BLVD., STE. #124
BOCA RATON, FL 33428

New Principal Place of Business:

6400 CONGRESS AVE
SUITE 1400
BOCA RATON, FL 33487

Current Mailing Address:

9980 CENTRAL PARK BLVD., STE. #124
BOCA RATON, FL 33428

New Mailing Address:

6400 CONGRESS AVE
SUITE 1400
BOCA RATON, FL 33487

FEI Number: 75-2985765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY L ESQ.
54 N.E. FOURTH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PAUL MAHOWALD
6400 CONGRESS AVE
SUITE 1400
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: PAUL MAHOWALD

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NACHLAS, NATHAN
Address: 9980 CENTRAL PARK BLVD., STE. #124
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NACHLAS, NATHAN
Address: 6400 CONGRESS AVE, SUITE 1400
City-St-Zip: BOCA RATON, FL 33487

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: NATHAN E. NACHLAS

MGRM

04/19/2004

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