

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003136

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: ALBERTO CASARETTO, M.D., PLC

**Current Principal Place of Business:**

1301 S. ANDREWS AVE.  
SUITE 301  
FT. LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

1301 S. ANDREWS AVE.  
SUITE 301  
FT. LAUDERDALE, FL 33315

**New Mailing Address:**

FEI Number: 35-2188282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRIMEAU, JOHN C ESQ.  
1720 HARRISON STREET  
SUITE 1805  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CASARETTO, ALBERTO M.D.  
Address: 1301 S. ANDREWS AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33315

**ADDITIONS/CHANGES:**

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 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: ALBERTO CASARETTO, M.D.

MGR

01/12/2005

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