

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003136

FILED
Apr 24, 2006
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:

407 SE 9 STREET
SUITE 103
FT. LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

407 SE 9 STREET
SUITE 103
FT. LAUDERDALE, FL 33316

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASARETTO, ALBERTO M.D.
Address: 407 SE 9 STREET, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ALBERTO CASARETTO, MD

MGR

04/24/2006

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