

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003341

FILED
Apr 26, 2004
Secretary of State

Entity Name: LEGAL MEDICAL / NURSE CONSULTANTS, LLC

Current Principal Place of Business:

1791 PALM ACRES DR
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1795 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406

Current Mailing Address:

1791 PALM ACRES DR
#8
WEST PALM BEACH, FL 33406

New Mailing Address:

1795 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406

FEI Number: 01-0595265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPER, KATHLEEN A RN
1791 PALM ACRES DRIVE
WEST PALM BEACH, FL 33406

Name and Address of New Registered Agent:

COPPER, KATHLEEN A RN
1795 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

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: KATHLEEN A COOPER

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: R () Delete
Name: COOPER, KATHLEEN
Address: 445 SANTA ANNA DR
City-St-Zip: PALM SPRINGS, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER, KATHLEEN
Address: 445 SANTA ANNA DR
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGRM () Change (X) Addition
Name: BOSS, KAREN
Address: 1495 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

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: KATHLEEN A COOPER

MGRM

04/26/2004

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