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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <b>DOCUMENT # L02000016832</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                               |
| 1. Entity Name<br><b>THE GALEN INSTITUTE, LLC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                               |
| Principal Place of Business<br>3003 CARDONAL DRIVE STE. F<br>VERO BEACH, FL 32963                                                                                                                                                                                                                                                                                                                                                                                                                            | Mailing Address<br>3003 CARDONAL DRIVE STE. F<br>VERO BEACH, FL 32963         |
| 2. Principal Place of Business<br>1715 37TH PL<br>SECOND FLOOR<br>VERO BEACH, FL<br>32960                                                                                                                                                                                                                                                                                                                                                                                                                    | 3. Mailing Address<br>1715 37TH PL<br>SECOND FLOOR<br>VERO BEACH, FL<br>32960 |
| 4. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                               |
| 5. Name and Address of Current Registered Agent<br>KANCILJA, JOHN R<br>1800 WEST HOBBS BLVD STE. 130<br>MELBOURNE, FL 32901                                                                                                                                                                                                                                                                                                                                                                                  |                                                                               |
| 6. Name and Address of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                               |
| 7. Name and Address of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                               |
| 8. The undersigned hereby submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                |                                                                               |
| SIGNATURE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                               |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                               |
| 10. ADDITIONAL CHANGES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                               |
| 11. I hereby certify that the information supplied on this filing does not qualify for the exemption stated in Section 190.07(2)(b), Florida Statutes. I further certify that the information included on this report is true and accurate and that my signature shall have the same legal effect as if placed under each of the names of the members or managers of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes. |                                                                               |
| SIGNATURE: <i>John R. Kancilja</i> 8/18/03 772-799-7222                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                               |