2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018069

Entity Name: IRA M. STEIN, M.D., L.L.C.

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12898 SOUTHERN BOULEVARD SUITE 203 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

12898 SOUTHERN BOULEVARD SUITE 203 LOXAHATCHEE, FL 33470

FEI Number: 11-3643332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERRELL GROUP CORPORATE SERVICES, LLC
ATTN: SECRETARY
201 S. BISCAYNE BLVD., 34TH FL, MIAMI CTR
MIAMI, FL 33131 US

MARY METROU
3609 MOON BAY CIRCLE
WELLINGTON, FL 33414 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: MARY METROU 01/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEIN, IRA M M.D.
 Name:

 Address:
 12989 SOUTHERN BOULEVARD, SUITE 203
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33414
 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: IRA M. STEIN, M.D. MGR 01/07/2005