

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020963

FILED
Jan 26, 2004
Secretary of State

Entity Name: SARASOTA ALLERGY AND ENDOCRINE CONSULTANTS, L.L.C.

Current Principal Place of Business:

5741 BEE RIDGE ROAD, SUITE 560
SARASOTA, FL 34233

New Principal Place of Business:

5741 BEE RIDGE ROAD, SUITE 500
SARASOTA, FL 34233

Current Mailing Address:

5741 BEE RIDGE ROAD, SUITE 560
SARASOTA, FL 34233

New Mailing Address:

5741 BEE RIDGE ROAD, SUITE 500
SARASOTA, FL 34233

FEI Number: 02-0638934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMISON, JAMES E
1515 RINGLING BLVD., SUITE 900
SARASOTA, FL 34236 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: MGRM () Delete
Name: BERKES, EVA A
Address: 5741 BEE RIDGE ROAD, SUITE 560
City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Delete
Name: LUPO, MARK A
Address: 5741 BEE RIDGE ROAD, SUITE 560
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERKES, EVA A
Address: 5741 BEE RIDGE ROAD, SUITE 500
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Change () Addition
Name: LUPO, MARK A
Address: 5741 BEE RIDGE ROAD, SUITE 500
City-St-Zip: SARASOTA, FL 34233

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: MARK A LUPO

MGR

01/26/2004

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