2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 21, 2004
Secretary of State

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Entity Name: A/R HEALTHCARE CONSULTANTS, LLC

Current Principal Place of Business:

1800 SOUTH OCEAN BLVD., #1411
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 350005
JACKSONVILLE, FL 32235 US

New Mailing Address:

FEI Number: 33-1017863 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAKOWSKI, THERESA M
1800 SOUTH OCEAN BLVD, SUITE 1411
POMPANO BEACH, FL 33002 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: MAKOWSKI, THERESA
Address: 12536 HIGHVIEW DR.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: THERESA M MAKOWSKI MS. 07/21/2004

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