2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGENG MEMBER, OR AUTHORIZED REPRESENTATIVE

Jan 31,-2005 08:00 AM **DOCUMENT # L02000021945 Secretary of State** NICHOLAS Z. OKESON, D.O., P.L.C. Principal Place of Business Mailing Address 13787 BELCHER ROAD SOUTH, STE. 100 13787 BELCHER ROAD SOUTH, STE. 100 LARGO, FL 33771 LARGO, FL 33771 01282005No Chg-LLC CR2E083 (10/03) and a second of the same state 4. FEI Number Applied For 76-0710443 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GASSMAN, ALAN S ESQ 1245 COURT STREET, STE. 102 CLEARWATER, FL 33756 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME OKESON, NICHOLAS Z 13787 BELCHER ROAD SOUTH, STE. 100 STRIFT ADDRESS #00000207918 02/01/05-80064-024 50.00 CITY-ST-ZIP LARGO, FL 33771 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS OTY-51-7P TITLE NAME. STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS (21)Y-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Nicholas Z. Okeson, D.O. 01/28/05

FILED