

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026990

FILED
Jan 22, 2004
Secretary of State

Entity Name: MICHAEL A. DITARANTO, M.D., P.L.

Current Principal Place of Business:

5206 BOUCHARD CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

8700 DUNMORE DRIVE
SARASOTA, FL 34231

Current Mailing Address:

5206 BOUCHARD CIRCLE
SARASOTA, FL 34238

New Mailing Address:

8700 DUNMORE DRIVE
SARASOTA, FL 34231

FEI Number: 32-1027868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITARANTO, MICHAEL A
5206 BOUCHARD CIRCLE
SARASOTA, FL 34238

Name and Address of New Registered Agent:

DITARANTO, MICHAEL A
8700 DUNMORE DRIVE
SARASOTA, FL 34231

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:

01/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRP () Delete
Name: DILARANTO, MICHAEL M.D.
Address: 5206 BOUCHARD CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DITARANTO, MICHAEL M.D.
Address: 8700 DUNMORE DRIVE
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL DITARANTO

MGRM

01/22/2004

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