

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031059

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: PHOENIX MEDICAL ENTERPRISES, LLC

## Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING, SUITE 114  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

800 VILLAGE SQUARE CROSSING  
SUITE 114  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

800 VILLAGE SQUARE CROSSING, SUITE 114  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

800 VILLAGE SQUARE CROSSING  
SUITE 114  
PALM BEACH GARDENS, FL 33410

FEI Number: 22-3884987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCWATERS, JOE H JR  
800 VILLAGE SQUARE CROSSING, SUITE 114  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

MCWATERS, JOE H JR  
800 VILLAGE SQUARE CROSSING  
SUITE 114  
PALM BEACH GARDENS, FL 33410 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: JOE H. MCWATERS, JR.

04/07/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRP ( ) Delete  
Name: MCWATERS, JOE H JR  
Address: 800 VILLAGE SQ CROSSING  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCWATERS, JOE H JR  
Address: 800 VILLAGE SQ CROSSING, SUITE 114  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOE H. MCWATERS, JR.

MGRM

04/07/2004

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