

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034202

FILED
Aug 13, 2004
Secretary of State

Entity Name: WORKERS' COMP. SOLUTIONS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

318 INDIAN TRACE
#110
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
#110
WESTON, FL 33326

New Mailing Address:

FEI Number: 22-3889153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER, NATHAN I
1330 SE 4TH AVENUE
SUITE G
FT. LAUDERDALE, FL 33316 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: HOWARD, DAREN
Address: 170 DOCKSIDE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: MGRM () Delete
Name: HOWARD, CYNTHIA K
Address: 170 DOCKSIDE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWARD, DAREN
Address: 318 INDIAN TRACE #110
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: MGRM (X) Change () Addition
Name: HOWARD, CYNTHIA K
Address: 318 INDIAN TRACE #110
City-St-Zip: FL, FL 33327

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: DAREN HOWARD

MGR

08/13/2004

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