-2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

limited liability company or the rec

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # L02000035167 **Secretary of State** 1. Entity Name BARIATRIC INSTITUTE OF BOCA RATON, P.L. Principal Place of Business Mailing Address 670 GLADES ROAD, SUITE 300 BOCA RATON FL 33431 670 GLADES ROAD, SUITE 300 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For 4. FEI Number City & State City & State 06-1666727 Not Applicable Zip Country Zip Country \$5.00 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRINLEY, PAUL T Street Address (P.O. Box Number is Not Acceptable) 1675 PALM BEACH LAKES BLVD., SUITE 700 WEST PALM BEACH FL 33401 City Zip Code 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 corretating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MILE MGRM HUE Change Addition ☐ Delete NAME ROBINSON, GERALD DR NAME U000000207125 STREET ADDRESS STREET ADDRESS 670 GLADES ROAD STE 300 02/01/05-80031-024 50.00 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** 5553 Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition 3414 Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 11115 ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY ST-ZIP Delete FILLE THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change Addition TITLE ☐ Delete une NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP obes not qualify for the exemption stated in Section (19.07(3)(i), Florida Statutes, I further certify that the information grature shall have the same legal effect as if made under oath, that I am a managing member or manager of the lied with this filing 11. I hereby certify that the information indicated on this report is true and rate and that my

execute this report as required by Chapter 608, Florida Statutes.

AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #