

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000606

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** FLORIDA GASTROENTEROLOGY MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

3850 S.W. 87 AVENUE  
SUITE 104  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

3850 S.W. 87 AVENUE  
SUITE 104  
MIAMI, FL 33165

**New Mailing Address:**

**FEI Number:** 37-1454455      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRELL GROUP CORPORATE SERVICES, L.L.C.  
201 SOUTH BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL 33131 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: GONZALEZ, FELIX J DR.  
Address: 3850 SW 87TH AVENUE  
City-St-Zip: MIAMI, FL 33165

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: DR. FELIX J GONZALEZ      MGR      04/30/2004

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