

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 05, 2005
Secretary of State**

DOCUMENT# L03000000606

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIX GONZALEZ

MGR

05/05/2005

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