

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002907

FILED
Apr 30, 2004
Secretary of State

Entity Name: GRANADA INFUSION CENTER, PLC

Current Principal Place of Business:

1200 W. GRANADA BLVD., SUITE 6
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1200 W. GRANADA BLVD., SUITE 6
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CYNTHIA
1200 W. GRANADA BLVD., SUITE 6
ORMOND BEACH, FL 32174

Name and Address of New Registered Agent:

ALM, TINA M CCRC
1200 W. GRANADA BLVD., SUITE 6
ORMOND BEACH, FL 32174

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: TINA M. ALM

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: TSAI, YONG H MD

Address: 1200 W. GRANADA BLVD, SUITE #6

City-St-Zip: ORMOND BEACH, FL 32174

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: YONG H. TSAI

MGR

04/30/2004

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