

FILED
Jun 25, 2007 8:00 am
Secretary of State

04-30-2007 90180 001 ***450.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L03000010175			
1. Entity Name BREVARD COUNTY DIALYSIS, LLC			
Principal Place of Business 95 HAYDEN AVE LEXINGTON, MA 02420		Mailing Address 95 HAYDEN AVE LEXINGTON, MA 02420	
2. Principal Place of Business - No P.O. Box # 920 Winter Street		3. Mailing Address same	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State Waltham MA		City & State	
Zip 02451	Country	Zip	Country
4. FEI Number 20-0250202		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		03302007 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ Signature, hand or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when registering.)			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P WAHLSTROM, MATS 95 HAYDEN AVE LEXINGTON, MA 02420 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MBR Managing Member ☐ Change ☒ Addition Renal Care Group of the South, Inc 920 Winter Street Waltham MA 02451 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	EVP KUEBITZ, RONALD J 95 HAYDEN AVE LEXINGTON, MA 02420 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SVP HARVEY, DEBORAH 95 HAYDEN AVE LEXINGTON, MA 02420 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP MCGORTY, ROBERT 95 HAYDEN AVE LEXINGTON, MA 02420 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP RUMA, JOSEPH J 95 HAYDEN AVE LEXINGTON, MA 02420 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T FAWCETT, MARK 95 HAYDEN AVE LEXINGTON, MA 02420 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  MARK LIEBERMAN		781-699-9000	
SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			



ATTACHMENT

30011171

Fresenius Medical Care

May 22, 2007

FL Division of Corporations
PO Box 6478
Tallahassee, FL 32314

Ref. Number L03000010175 and L03000018917

To Whom It May Concern:

Renal Care Group of the South, Inc. is the Managing Member of the two above entities and Marc Lieberman is the Assistant Treasurer of this company.

Sincerely,

Wynelle Scenna

Wynelle Scenna
Tax Department

Fresenius Medical Care North America

Corporate Headquarters: 920 Winter Street, Waltham, MA 02451-1457 Tel (781) 699-9000 Fax (781) 699-9712