

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011060

**FILED**  
**Jul 27, 2004**  
**Secretary of State**

**Entity Name:** ADVANCED GERIATRIC & INTERNAL MEDICINE, P.L.

**Current Principal Place of Business:**

2623 SOUTH SEACREST BLVD  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

2623 SOUTH SEACREST BLVD  
SUITE 100  
BOYNTON BEACH, FL 33435

**Current Mailing Address:**

2623 SOUTH SEACREST BLVD  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

2623 SOUTH SEACREST BLVD  
SUITE 100  
BOYNTON BEACH, FL 33435

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

AHEARN, MATTHEW JOHN ESQ  
800 NORTH MAGNOLIA AVENUE, SUITE 1500  
ORLANDO, FL 32803 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:** MGRM            ( ) Delete  
**Name:** VELEZ-CORTES, SOL E  
**Address:** 1230 SOUTH FEDERAL HIGHWAY  
**City-St-Zip:** BOYNTON BEACH, FL 33435

**ADDITIONS/CHANGES:**

**Title:** MGRM            (X) Change    ( ) Addition  
**Name:** VELEZ-CORTES, SOL E  
**Address:** 2623 S. SEACREST BLVD SUITE 100  
**City-St-Zip:** BOYNTON BEACH, FL 33435

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: SEV

MGRM

07/27/2004

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