

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014375

Entity Name: FERRO HEALTH CARE P.L.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

11135 NW 71ST COURT
PARKLAND, FL 33076

New Principal Place of Business:

3352 CABARET LANE
MARGATE, FL 33063

Current Mailing Address:

11135 NW 71ST COURT
PARKLAND, FL 33076

New Mailing Address:

3352 CABARET LANE
MARGATE, FL 33063

FEI Number: 75-3111915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, JOHN
11135 NW 71ST COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

FERRO, JOHN
3352 CABARET LANE
MARGATE, FL 33063 US

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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERRO, JOHN
Address: 11135 NW 71ST COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRO, JOHN
Address: 3352 CABARET LANE
City-St-Zip: MARGATE, FL 33063

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: JOHN FERRO

MGR

01/06/2005

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