2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2005
Secretary of State

DOCUMENT# L03000019649

Entity Name: CENTRAL PALM BEACH DIALYSIS, LLC

Current Principal Place of Business:

9140 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9140 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

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:

MACDONALD, DAVID A
9140 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MCNAMARA, LISA A
9140 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 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: LISA A MCNAMARA 02/19/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: THE HOLTON COMPANY,
Address: 9140 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109 US

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: DONALD HOLTON MGR 02/19/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date