

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020309

FILED
Feb 24, 2005
Secretary of State

Entity Name: CENTER FOR MARITAL AND SEXUAL HEALTH OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

429 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

1515 N. FLAGLER DRIVE
SUITE 540
WEST PALM BEACH, FL 33401

Current Mailing Address:

429 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Mailing Address:

1515 N. FLAGLER DRIVE
SUITE 540
WEST PALM BEACH, FL 33401

FEI Number: 57-1185773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTHOF, STANLEY E
429 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

ALTHOF, STANLEY E
1515 N. FLAGLER DRIVE
SUITE 540
WEST PALM BEACH, FL 33401 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:

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALTHOF, STANLEY E
Address: 429 NORTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALTHOF, STANLEY E
Address: 1515 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: STANLEY E. ALTHOF

MGRM

02/24/2005

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