

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021149

FILED
Jan 08, 2008
Secretary of State

Entity Name: CAPS MEDICAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

1800 WEST HILLSBOROUGH BLVD.
SUITE 205
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1800 WEST HILLSBOROUGH BLVD.
SUITE 205
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 55-0836075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-MESA, FRANCISCO J
1800 WEST HILLSBOROUGH BLVD.
SUITE 205
DEERFIELD BEACH, FL 33442 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/MANAGERS:

Title: T () Delete
Name: PEREZ-MESA, FRANCISCO J
Address: 1800 WEST HILLSBOROUGH BLVD, SUITE 205
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S () Delete
Name: SPEILLER, PAUL
Address: 1800 WEST HILLSBOROUGH BLVD, SUITE 205
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: CHEDIAK, NIDIA
Address: 1800 WEST HILLSBOROUGH BLVD, SUITE 205
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: ARRIEN, VICTOR
Address: 1800 WEST HILLSBOROUGH BLVD, SUITE 205
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCISCO PEREZ-MESA

T

01/08/2008

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