

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024195

FILED  
Feb 28, 2005  
Secretary of State

Entity Name: MRI MANAGEMENT SPECIALTY, LLC

## Current Principal Place of Business:

880 NW 13TH STREET  
SUITE 101  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

880 NW 13TH STREET  
SUITE 101  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 56-2379248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHIESS, MICHEL  
400 SOUTH DIXIE HIGHWAY, THE ARBOR, STE 12  
1  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

SCHIESS, MICHAEL E  
6139 VIA VENETIA S  
DELRAY BEACH, FL 33484 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: MICHAEL SCHIESS

02/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: EFFENSON, LEE  
Address: 854 HAVANA DRIVE  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: LHOTKA, JOSEPH  
Address: 22564 CARAVELLE CIRCLE  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Delete  
Name: SCHTESS, MICHEL  
Address: 6139 VIA VENETIA DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHIESS, MICHAEL E  
Address: 6139 VIA VENETIA S  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM (X) Change ( ) Addition  
Name: LHOTKA, JOSEPH  
Address: 22564 CARAVELLE CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL SCHIESS

MGRM

02/28/2005

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