

FILED
Apr 13, 2004 8:00 am
Secretary of State

03-12-2004 90226 032 ****50.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000025627			
1. Entity Name NORTH FLORIDA HOSPITALISTS, LLC			
Principal Place of Business 1893 KINGSLEY AVE, STE C ORANGE PARK, FL 32073		Mailing Address 1893 KINGSLEY AVE, STE C ORANGE PARK, FL 32073	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 57-1178280		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MOTOLAW, INC. 50 NORTH LAURA ST, STE 2500 JACKSONVILLE, FL 32202		7. Name and Address of New Registered Agent Name <u>EDWARD C. AKEL</u> Street Address (P.O. Box Number is Not Acceptable) <u>1 INDEPENDENT DR. STE 2301</u> City <u>JACKSONVILLE</u> FL <u>32202</u>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Edward C. Akel</u> (NOTE: Registered Agent signature required when reinstating) DATE <u>FEB 26 2004</u>			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<u>Steven Z. Millstow, MD</u> ☐ Delete <u>Director</u> <u>1893 Kingsley Avenue, Suite C</u> <u>Orange Park, FL 32073</u>	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<u>Mitchell S. Rothstein, MD</u> ☐ Delete <u>Director</u> <u>1893 Kingsley Avenue, Suite C</u> <u>Orange Park, FL 32073</u>	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.			
SIGNATURE: <u>[Signature]</u>		Date <u>2-20-04</u>	
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	

WACHOVIA

ONLINE IMAGE

ACCOUNT NUMBER:

2000014470417

Check Number

Amount

Date Posted

1316

\$50.00

03/16/2004

PHC SERVICES, LLC
180 KINGSLEY AVE, SUITE C
ORANGE PARK, FL 32067

1316

Feb 24, 2004

\$ 50.00

Florida Dept. of State
Fifty and 00/100

WACHOVIA
Wachovia Bank, N.A.
Member FDIC

RE: North Florida Hospital, LLC - 57-1178280

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MAR 12 2004

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. # 1000000150

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