

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039129

Entity Name: PALM HEALTHGROUP LLC

FILED
Aug 28, 2004
Secretary of State

Current Principal Place of Business:

1055 POMPEI LANE
NAPLES, FL 34103

New Principal Place of Business:

25 6TH ST. NORTH
NAPLES, FL 34102

Current Mailing Address:

1055 POMPEI LANE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 41-2112356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN-PRESCOTT, JENNIFER
1055 POMPEI LANE
NAPLES, FL 34103

Name and Address of New Registered Agent:

FRANKLIN-PRESCOTT, JENNIFER
25 6TH ST. NORTH,
NAPLES, FL 34102

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:

08/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: FRANKLIN-PRESCOTT, JENNIFER A MGR

Address: 25 6TH. ST. NORTH

City-St-Zip: NAPLES, FL 34102

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: JENNIFER FRANKLIN-PRESCOTT

MGR

08/28/2004

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