

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046168

FILED  
Aug 05, 2004  
Secretary of State

**Entity Name:** FOX & LASNER HOLDING, L.L.C.

**Current Principal Place of Business:**

7805 SW 6 COURT  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

7805 SW 6 COURT  
PLANTATION, FL 33324

**New Mailing Address:**

**FEI Number:** 20-0441433

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WEINBERG, STEVEN A ESQ.  
7805 SW 6 COURT  
PLANTATION, FL 33324

**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/MEMBERS:**

Title: MGR ( ) Delete  
Name: FOX, IRA B M.D.  
Address: 7805 SW 6 COURT  
City-St-Zip: PLANTATION, FL 33324

Title: MGR ( ) Delete  
Name: LASNER, JAY E M.D.  
Address: 7805 SW 6 COURT  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES:**

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 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: JAY LASNER, MD

MGR

08/05/2004

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