

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046452

FILED
Apr 27, 2004
Secretary of State

Entity Name: TOTAL MEDICAL OF PEMBROKE PINES, L.L.C.

Current Principal Place of Business:

1892 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

306-312 SOUTH FLAMINGO ROAD
PEMBROKE PINES, FL 33025

Current Mailing Address:

1892 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 14-1900581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADACH, FRANK J ESQ
LAW OFFICES OF ARTHUR C. KOSKI, P.A.
568 YAMATO ROAD, STE. 200
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGR () Delete
Name: TOTAL MEDICAL HEALTH, CARE SERVICES, INC.
Address: 1892 WEST HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: EPSTEIN, EVAN
Address: 2672 BOUNDARY LANE
City-St-Zip: BELLMORE, NY 11710

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: HOWARD M WEINSTEIN

MGRM

04/27/2004

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