## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000052063

Apr 30, 2004 Secretary of State

Entity Name: LIGHTHOUSE ANESTHESIOLOGY CONSULTANTS, PL

**New Principal Place of Business: Current Principal Place of Business:** FLAGLER HOSPITAL 400 HEALTH PARK BLVD. ST. AUGSTINE, FL 32086 **New Mailing Address: Current Mailing Address:** P.O. BOX 3012 ST. AUGUSTINE, FL 32085 FEI Number: 20-0479106 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLICK, JAMES J 608 EÁST CENTRAL BLVD. ORLANDO, FL 32801 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS:** ADDITIONS/CHANGES: ( ) Delete MGRM ( ) Change (X) Addition SHERMAN, TURNAGE S Name: Name: Address: Address: 917 E PLEASANT PLACE City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32229 Title: Title: MGRM ( ) Change (X) Addition ( ) Delete Name: Name: JOHN, DOYLE J Address: Address: 128 SEA HAMMOCK WAY City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32082

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: JOHN JOSEPH DOYLE **MGMR** 04/30/2004