

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001715

FILED
Feb 24, 2005
Secretary of State

Entity Name: PHYSICIANS CARE PLUS OF TAMARAC, LLC

Current Principal Place of Business:

7401 NORTH UNIVERSITY DRIVE
105
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

2061 NW BOCA RATON BLVD.
201
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 61-1464213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DI CAPUA, LUCIE
2061 NW BOCA RATON BLVD.
201
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: MGRM () Delete
Name: GONZALEZ, MANUEL M.D.
Address: 2061 NW BOCA RATON BLVD. #201
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, MANUEL M.D.
Address: 2061 NW BOCA RATON BLVD. #201
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Change (X) Addition
Name: SMETS, MICHAEL A
Address: 2061 NW 2ND AVENUE #201
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: DI CAPUA, JOSEPH J
Address: 2061 NW 2ND AVENUE #201
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH J DI CAPUA

MGRM

02/24/2005

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