2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024434

FILED Jan 25, 2005 Secretary of State

Entity Name: GASTROENTEROLOGY & LIVER CONSULTANTS, P.L.

Current Principal Place of Business: New Principal Place of Business:

1403 MEDICAL PLAZA DRIVE, STE. 206 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1403 MEDICAL PLAZA DRIVE, STE. 206 SANFORD, FL 32771

FEI Number: 81-0646983 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:

RUTHERFORD MULHALL, P.A. 2600 N. MILITARY TRAIL, 4TH FLOOR BOCA RATON, FL 33431 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NAVARRO, JR, M.D., FELIX A
 Name:

 Address:
 1403 MEDICAL PLAZA DR., STE. 206
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 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: FELIZ NAVARRO MGMR 01/25/2005