

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029939

FILED
Jun 20, 2005
Secretary of State

Entity Name: 24-HOUR PHLEBOTOMY SERVICES, L.C.

Current Principal Place of Business:

5486 BARNSTEAD CIR
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5486 BARNSTEAD CIR
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 56-2467622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRELL, ANNETTE B DR
391 NE 28TH COURT
BOYNTON BEACH, FL 33435 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/MANAGERS:

Title: MGR () Delete
Name: HARRELL, CHADWICK W
Address: 5486 BARNSTEAD CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM () Delete
Name: HARRELL-EDOUARD, NURIA V
Address: 5486 BARNSTEAD CIR
City-St-Zip: LAKE WORTH, FL 33463 US

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: CHADWICK HARRELL

MGR

06/20/2005

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