

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031179

Entity Name: MEDIPLEX GROUP II, LLC

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

100 CENTURY VILLAGE PLAZA
WEST PALM BEACH, FL 33417

New Principal Place of Business:

9060 KIMBERLY BOULEVARD
32
BOCA RATON, FL 33434

Current Mailing Address:

100 CENTURY VILLAGE PLAZA
WEST PALM BEACH, FL 33417

New Mailing Address:

9060 KIMBERLY BOULEVARD
32
BOCA RATON, FL 33434

FEI Number: 20-1034950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HANLON, M. TIMOTHY ESQ.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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/MANAGERS:

Title: MGR (X) Delete
Name: ESTRA, BRADFORD
Address: 100 CENTURY VILLAGE PLAZA
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR () Delete
Name: GOSMAN, ABRAHAM D
Address: 100 CENTURY VILLAGE PLAZA
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GOSMAN, ABRAHAM D
Address: 9060 KIMBERLY BOULEVARD
City-St-Zip: BOCA RATON, FL 33434

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: ABRAHAM D. GOSMAN

MGR

09/09/2005

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