

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
20060010

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DOCUMENT # L04000034215					
1. Entity Name PREVENTIVE HEALTH SERVICES LLC					
Principal Place of Business GARDENS MEDICAL PARK 3345 BURNS RD. #207 PALM BEACH GARDENS, FL 33410			Mailing Address GARDENS MEDICAL PARK 3345 BURNS RD. #207 PALM BEACH GARDENS, FL 33410		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc. #206		Suite, Apt. #, etc. #206			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 27-0098131	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent POWERS, WILLIAM K 3345 BURNS RD. #207 PALM BEACH GARDENS, FL 33410			7. Name and Address of New Registered Agent Name: Don Montano Street Address (P.O. Box Number is Not Acceptable) 3345 Burns Road, Suite #207 City: Palm Beach Gardens FL Zip Code: 33410		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Donald Montano</u> DATE: <u>June 13, 2005</u> Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when resigning)					
Filing Fee is \$50.00 Due by September 7, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POWERS, WILLIAM K 19900 EARLWOOD JUPITER, FL 33458	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Don Montano 3345 Burns Rd #207 Palm Beach Garden	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JOHNSON, KEVIN 105 RAINBOW FISH CIRCLE JUPITER, FL 33477	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Donald Montano</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			DATE: <u>June 13, 2005</u> Date Daytime Phone #		