2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 30, 2005
Secretary of State

DOCUMENT# L04000038414

Entity Name: ALL CARE MEDICAL GROUP, L.L.C.

Current Principal Place of Business:

310 SE FIRST ST
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

310 SE FIRST ST
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

SERLE, STEVEN
6070 N FEDERAL HWY
BOCA RATON, FL 33487 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:	MGRM	( ) Delete
Name:	BRADWEIN, GARY S	
Address:	310 SE FIRST ST	
City-St-Zip:	DELRAY BEACH, FL 33483	
Title:	MGRM	( ) Delete
Name:	SERLE, STEVEN	
Address:	6070 N FEDERAL HWY	
City-St-Zip:	BOCA RATON, FL 33487	
Title:	MGRM	( ) Delete
Name:	LISIEWSKI, MARTIN	
Address:	6070 N FEDERAL HWY	
City-St-Zip:	BOCA RATON, FL 33487	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: STEVEN SERLE MGRM 06/30/2005

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