

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048465

FILED
Aug 04, 2005
Secretary of State

Entity Name: MEDPARTNERS OF CHICAGO, LLC

Current Principal Place of Business:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5491 N. UNIVERSITY DRIVE
SUITE 203
CORAL SPRINGS, FL 33067

Current Mailing Address:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

New Mailing Address:

5491 N. UNIVERSITY DRIVE
SUITE 203
CORAL SPRINGS, FL 33067

FEI Number: 04-3795182 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:

P2P STAFFING CORP.
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

P2P STAFFING CORP.
5491 N. UNIVERSITY DRIVE
SUITE 203
CORAL SPRINGS, FL 33067 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:

08/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SCUTERO, VITO
Address: 5491 N. UNIVERSITY DRIVE, SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Change (X) Addition
Name: KATZ, HARRIS
Address: 5491 N. UNIVERSITY DRIVE, SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Change (X) Addition
Name: STEPHENS, JOHN
Address: 105 N. OAK PARK DRIVE, SUITE 2N
City-St-Zip: OAK PARK, IL 60301

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: VITO SCUTERO

P

08/04/2005

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