

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081876

FILED  
Jan 07, 2006  
Secretary of State

**Entity Name:** THE LUNG INSTITUTE OF PALM BEACH, P.L.

**Current Principal Place of Business:**

3375 BURNS ROAD  
SUITE 203  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

600 UNIVERSITY BLVD  
SUITE 105  
JUPITER, FL 33458

**Current Mailing Address:**

PO BOX 30849  
PALM BEACH GARDENS, FL 33420

**New Mailing Address:**

**FEI Number:** 20-1897160

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POMERANTZ, RICHARD W  
3375 BURNS ROAD  
SUITE 203  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

POMERANTZ, RICHARD W  
600 UNIVERSITY BLVD  
SUITE 105  
JUPITER, FL 33458 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: RICHARD W POMERANTZ

01/07/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: OO, MAUNG K  
Address: 3355 BURNS ROAD STE 304  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Delete  
Name: CHOY, A R  
Address: 3355 BURNS ROAD STE 304  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Delete  
Name: POMERANTZ, RICHARD W  
Address: 3375 BURNS ROAD STE 203  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: OO, MAUNG K  
Address: 600 UNIVERSITY BLVD SUITE 105  
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change ( ) Addition  
Name: CHOY, A R  
Address: 600 UNIVERSITY BLVD SUITE 105  
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change ( ) Addition  
Name: POMERANTZ, RICHARD W  
Address: 600 UNIVERSITY BLVD SUITE 105  
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD W POMERANTZ

MGRM

01/07/2006

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