

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007805

FILED
Mar 10, 2006
Secretary of State

Entity Name: UNIFIED PHYSICIANS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1414 NW 107TH AVENUE
SUITE 104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1414 NW 107TH AVENUE
SUITE 104
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROMANELLO PROFESSIONAL ASSOCIATION
11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33076 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: GONZALEZ, RAMON
Address: 1414 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: LEON, GUSTAVO
Address: 7841 SW 56TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: LEON, GUSTAVO JR.
Address: 10141 SW 77TH COURT
City-St-Zip: MIAMI, FL 33156

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 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: RAMON GONZALEZ

MGR

03/10/2006

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