

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057578

FILED
Apr 27, 2006
Secretary of State

Entity Name: BOCA RATON OB-GYN SPECIALISTS, LLC

Current Principal Place of Business:

ATTN: MITCHELL A. YELEN
3225 AVIATION AVE., STE 500
MIAMI, FL 331334741

New Principal Place of Business:

1050 NW 15 STREET
215-A
BOCA RATON, FL 33486

Current Mailing Address:

ATTN: MITCHELL A. YELEN
3225 AVIATION AVE., STE 500
MIAMI, FL 331334741

New Mailing Address:

FEI Number: 54-2129332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, MITCHELL A
3225 AVIATION AVE., SUITE 500
MIAMI, FL 331334741 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: BOYETT, ROBERT E
Address: 3225 AVIATION AVENUE, 500
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT E. BOYETT

MGMR

04/27/2006

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