

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038195

FILED
Apr 27, 2007
Secretary of State

Entity Name: BOCA RATON PHYSICIAN GROUP, LLC

Current Principal Place of Business:

1905 CLINT MOORE ROAD, SUITE 201
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

1905 CLINT MOORE ROAD, SUITE 201
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-4704017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KRUMHOLTZ, SEBA
1905 CLINT MOORE ROAD
201
BOCA RATON, FL 33496 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: SEBA KRUMHOLTZ, MD

04/27/2007

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:

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

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: SONNEBORN, ROBERT
Address: 1905 CLINT MOORE BLVD, SUITE 201
City-St-Zip: BOCA RATON, FL 33496

Title: P () Change (X) Addition
Name: KRUMHOLTZ, SEBA
Address: 1905 CLINT MOORE BLVD, SUITE 201
City-St-Zip: BOCA RATON, FL 33496

Title: T () Change (X) Addition
Name: FRIEDMAN, MARK
Address: 1905 CLINT MOORE BLVD, SUITE 201
City-St-Zip: BOCA RATON, FL 33496

Title: S () Change (X) Addition
Name: RUBIN, GLENN
Address: 1905 CLINT MOORE BLVD, SUITE 201
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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: SEBA KRUMHOLTZ, MD

P

04/27/2007

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