

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067477

FILED
Jan 06, 2007
Secretary of State

Entity Name: GREGORY R. COHEN, M.D., P.L.

Current Principal Place of Business:

6935 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

3020 N MILITARY TRAIL
150
BOCA RATON, FL 33431

Current Mailing Address:

6935 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

3020 N MILITARY TRAIL
150
BOCA RATON, FL 33431

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

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 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:

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

ADDITIONS/CHANGES:

Title: DR () Change (X) Addition
Name: COHEN, GREGORY R PRES
Address: 6935 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MRS () Change (X) Addition
Name: COHEN, ALISA B VP
Address: 6935 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

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: GREGORY COHEN

PRES

01/06/2007

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