

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088685

FILED  
May 02, 2007  
Secretary of State

Entity Name: CONCIERGE PLUS OF THE BOCA CLINIC, LLC

**Current Principal Place of Business:**

9980 CENTRAL PARK BLVD. N., SUITE 124  
BOCA RATON, FL 33428

**New Principal Place of Business:**

6400 CONGRESS AVE, SUITE 1400  
BOCA RATON, FL 33487

**Current Mailing Address:**

9980 CENTRAL PARK BLVD. N., SUITE 124  
BOCA RATON, FL 33428

**New Mailing Address:**

6400 CONGRESS AVE, SUITE 1400  
BOCA RATON, FL 33487

FEI Number: 20-8024516      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NACHLAS, NATHAN E  
9980 CENTRAL PARK BLVD. N., SUITE 124  
BOCA RATON, FL 33428      US

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

NACHLAS, NATHAN E  
6400 CONGRESS AVE, SUITE 1400  
BOCA RATON, FL 33487      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: \_\_\_\_\_

05/02/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: NACHLAS, NATHAN E  
Address: 9980 CENTRAL PARK BLVD. N., SUITE 124  
City-St-Zip: BOCA RATON, FL 33428

Title: MGR      ( ) Delete  
Name: SCHLOSSER, MARC  
Address: 9980 CENTRAL PARK BLVD. N., SUITE 124  
City-St-Zip: BOCA RATON, FL 33428

Title: MGR      ( ) Delete  
Name: COHEN, MEYER  
Address: 9980 CENTRAL PARK BLVD. N., SUITE 124  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: NACHLAS, NATHAN E  
Address: 6400 CONGRESS AVE, SUITE 1400  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR      (X) Change ( ) Addition  
Name: SCHLOSSER, MARC  
Address: 6400 CONGRESS AVE, SUITE 1400  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR      (X) Change ( ) Addition  
Name: COHEN, MEYER  
Address: 6400 CONGRESS AVE, SUITE 1400  
City-St-Zip: BOCA RATON, FL 33487

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: NATHAN NACHLAS

MGR

05/02/2007

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