

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088685

FILED
Apr 25, 2008
Secretary of State

Entity Name: CONCIERGE PLUS OF THE BOCA CLINIC, LLC

Current Principal Place of Business:

1601 CLINT MOORE ROAD STE 178
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1601 CLINT MOORE ROAD STE 178
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-8024516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHLAS, NATHAN E
6400 CONGRESS AVE, SUITE 1400
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

NACHLAS, NATHAN E
1601 CLINT MOORE ROAD STE 170
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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRITO, ROGELIO E MD
Address: 1601 CLINT MOORE ROAD STE 178
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: NACHLAS, NATHAN MD
Address: 1601 CLINT MOORE ROAD STE 178
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: WIDICK, MARK MD
Address: 1601 CLINT MOORE ROAD STE 178
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: KATZIN, ROY MD
Address: 1601 CLINT MOORE ROAD STE 178
City-St-Zip: BOCA RATON, FL 33487

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

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SCHAJA, IAN MD
Address: 1601 CLINT MOORE ROAD STE 178
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: ROGELIO BRITO, MD

MGR

04/25/2008

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