2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2008
Secretary of State

DOCUMENT# L07000056516

Entity Name: DRS. CARR AND GHITIS, PL

Current Principal Place of Business:

3001 N.W. 49TH AVENUE
100
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

3001 N.W. 49TH AVENUE
100
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FRYE, AUSTIN A ESQ.
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: MGRM ( ) Delete
Name: CARR, MATTHEW L M.D.
Address: 3001 N.W. 49TH AVENUE, SUITE 100
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: MGR ( ) Delete
Name: GHITIS, ARNOLD M.D.
Address: 3001 N.W. 49TH AVENUE, SUITE 100
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

ADDITIONS/CHANGES:

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

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

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: ARNOLD GHITIS, M.D. MGR 01/28/2008

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