

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119359

Entity Name: 660 MANAGEMENT, L.L.C.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

660 GLADES ROAD
SUITE 380
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

660 GLADES ROAD
SUITE 380
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1157989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

O'HARA, DANIEL E MD
660 GLADES RD
SUITE #380
BOCA RATON, FL 33428 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: DANIEL E. O'HARA, MD

08/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'HARA, DANIEL E
Address: 660 GLADES ROAD SUITE 380
City-St-Zip: BOCA RTAON, FL 33431 US

ADDITIONS/CHANGES:

Title: MD (X) Change () Addition
Name: O'HARA, DANIEL E MD
Address: 660 GLADES ROAD SUITE 380
City-St-Zip: BOCA RTAON, FL 33431 US

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: DANIEL O'HARA

MD

08/27/2008

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