

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121499

FILED
Aug 07, 2009
Secretary of State

Entity Name: ANESCO MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

2515 NE 7TH PLACE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

3601 WEST COMMERCIAL BLVD
SUITE 5
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3601 W COMMERCIAL BLVD
STE 5
FT LAUDERDALE, FL 33309

New Mailing Address:

3601 WEST COMMERCIAL BLVD
SUITE 5
FT. LAUDERDALE, FL 33309

FEI Number: 26-2290312 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:

ANESCO MANAGEMENT HOLDINGS, LLC
3601 W COMMERCIAL BLVD STE 5
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MELI, RICHARD M.D.
3601 W COMMERCIAL BLVD
SUITE 5
FT. LAUDERDALE, FL 33309 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: RICHARD MELI, M.D.

08/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: MELI, RICHARD MD
Address: 3601 W COMMERCIAL BLVD #5
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: KOLBERT, PAUL MD
Address: 3601 W COMMERCIAL BLVD #5
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: ALTMANN, ANTHONY
Address: 3601 W COMMERCIAL BLVD #5
City-St-Zip: FT. LAUDERDALE, FL 33309

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:

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: RICHARD MELI, M.D.

MGRP

08/07/2009

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