

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001380

Entity Name: RESTORE THERAPIES, LLC

FILED  
Jan 26, 2005  
Secretary of State

## Current Principal Place of Business:

18914 GERACI ROAD  
LUTZ, FL 33548

## New Principal Place of Business:

2700 W MARTIN LUTHER KING BLVD  
SUITE 260  
TAMPA, FL 33607

## Current Mailing Address:

18914 GERACI ROAD  
LUTZ, FL 33548

## New Mailing Address:

2700 W MARTIN LUTHER KING BLVD  
SUITE 260  
TAMPA, FL 33607

FEI Number: 59-3486855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WANG, LOUIS  
18914 GERACI ROAD  
LUTZ, FL 33548 US

## Name and Address of New Registered Agent:

WANG, LOUIS  
12313 GLENFIELD AVE  
TAMPA, FL 33626 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: LOUIS WANG

01/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: LOGES, ARMIN  
Address: 10214 VISTA POINTE  
City-St-Zip: TAMPA, FL 33635

Title: MGRM ( ) Delete  
Name: WANG, LOUIS H  
Address: 18914 GERACI ROAD  
City-St-Zip: LUTZ, FL 33548

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LOGES, ARMIN  
Address: 10506 CRANLEIGH COURT  
City-St-Zip: TAMPA, FL 33626

Title: MGRM (X) Change ( ) Addition  
Name: WANG, LOUIS  
Address: 12313 GLENFIELD AVE  
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS WANG

MGRM

01/26/2005

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