

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001046

FILED
Jan 13, 2004
Secretary of State

Entity Name: ORTHOPAEDIC CARE SPECIALISTS, P.L.

Current Principal Place of Business:

733 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

733 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0882367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRKIN, MARK H
1700 PALM BEACH LAKES BOULEVARD, #580
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGR () Delete
Name: WEINER, RICHARD L
Address: 51 ST THOMAS DR
City-St-Zip: WEST PALM BEACH, FL 33418

Title: MGR () Delete
Name: SASLOW, STEVEN R
Address: 8412 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR () Delete
Name: SCHNEIDER, ANDREW I
Address: 5543 SEA BISCUIT RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: ARLOOROFF, CHAIM
Address: 2614 GEORGIA LANE
City-St-Zip: LAKE WORTH, FL 33460

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:

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: RICHARD L. WEINER

MGR

01/13/2004

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