

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002104

FILED
May 01, 2005
Secretary of State

Entity Name: MERCY ANESTHESIA GROUP, L.C.

Current Principal Place of Business:

% MERCY HOSP, DEPT. OF ANESTHESIOLOGY
3663 SOUTH MIAMI AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

5396 SW 80 STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0870510 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:

Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALVAREZ, RAFAEL M.D.
Address: 4990 HAMMOCK LAKE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: LA' FONTANT, PIERRE
Address: 18005 S.W. 83 COURT
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: MORTENSON, BETTY
Address: 5396 S.W. 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Delete
Name: SCIARRA, JOHN
Address: 7625 SW 50 AVE
City-St-Zip: MIAMI, FL 33143

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: BETTY M MORTENSON

MGRM

05/01/2005

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