## 2002 UNIFORM BUŞINESS REPORT (UBR) DOCUMENT # L9900001286

**FILED** Apr 16, 2002 8:00 am Secretary of State

| 1. Entity Name   |  |                 |  |              |  |                       | 04-16-2002 90084 005 ****50.00                                    |   |             |                           |  |
|--|--|-----------------|--|--------------|--|-----------------------|---|---|-------------|---------------------------|--|
| SECOND MILLENNIUM MEDICAL CENTER, L.L.C.   |  |                 |  |              |  |                       | 04-16-2002 90   | 084 003                                     | 30.0        |                           |  |
| Principal Place of Business Mailing Address  |  |                 |  |              |  | -                     |   |   |             |                           |  |
| 1485 - 37TH STREET. SUITE 107<br>VERO BEACH FL 32960   |  |                 | 1485 - 37TH STREET, SUITE 107<br>VERO BEACH FL 32960 |              |  |                       |   |   |             |                           |  |
|  |  |                 |  |              |  |                       | REGERIA AND ROMA COME AND CONTRACT                                | <b>                                    </b> |             | 1110 <b>4</b> 111 1001    |  |
| 2. Principal Place of Business 3.  |  |                 | 3. Mailing Address                                   |              |  |                       |   |   |             |                           |  |
| Suite, Apt. #, etc.  |  |                 | Suite, Apt. #, etc.                                  |              |  | <del></del>           | DO NOT WRITE IN THIS SPACE  |   |             |                           |  |
| City & State   |  |                 | City & State   |              |  | 4, FEIN               | umber 65-0920755  |   | <del></del> | plied For<br>t Applicable |  |
| Zip  | Country Zip  |                 | ,  | Country      |  | 5. Certif             | 5. Certificate of Status Desired   \$5.00 Additional Fee Required |   |             |                           |  |
| 6. Name and Address of Current Registered Agent  |  |                 |  |              |  | _ 7. Name             | and Address of New Reg  | istered Ag                                  | ent         |                           |  |
| •  |  |                 |  |              | Name   |                       |   |   |             |                           |  |
| Taylor, James a III  |  |                 |  |              |  |                       |   |   |             |                           |  |
| 5070 NORTH HIGHWAY A-1-A   |  |                 |  |              | Street Address (P.O. Box Number is Not Acceptable) |                       |   |   |             |                           |  |
| OAK POINT BUILDING, SUITE 200  |  |                 |  |              |  | <del></del>           |   |   |             |                           |  |
| VERO BEACH FL 32963  |  |                 |  |              |  |                       |   |   |             | ľ                         |  |
| ¥ 1,1 1  | O DESCRIPE GESGS                                     |                 |  | Î            | City   |                       |   | FL  | Zip Code    | •                         |  |
|  |  |                 |  |              |  |                       |   |   | <u> </u>    |                           |  |
| 8. The above   | named entity submits this statement fo               | r the pur       | pose of changing its r                               | egistere     | d office or regi                                   | istered agent, o      | or both, in the State of Florid                                   | da.   |             |                           |  |
|  |  |                 |  |              |  |                       |   |   |             | 1                         |  |
| SIGNATURE _  | Signature, typed or printed name of registered exect | and title if or | plicable (NOTE:                                      | Pagisteres   | Agent eigneture reg                                | wired when reinstatin | og)   | DATE  |             |                           |  |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required |  |                 |  |              |  | dured when remstatin  | ····  | DATE  |             | <del></del>               |  |
| FILE NOW!!!  |  |                 |  |              |  |                       |   |   |             | }                         |  |
| Make Check Payable   |  |                 |  |              | Departmen  | nt of State           |   |   |             | 1                         |  |
|  |  | i               | Due  | By Ma        | y 1, 2002  |                       |   |   |             | }                         |  |
| 9. MANAGING MEMBERS/MA   |  |                 | IAGERS   | <del></del>  |  | ADDITIONS/C           | HANGES  | · · · · · · · · · · · · · · · · · · ·       |             |                           |  |
| TITLE  | MGRM   |                 | ☐ Delete   | TITLE        |  |                       |   |   | Change      | ☐ Addition                |  |
| NAME   | WERNICKI, JOANNE W M.D.                              |                 | V 0.0.0  | NAME         | i  |                       |   | •   |             |                           |  |
| STREET ADDRESS   | 11840 SEAVIEW DRIVE                                  |                 |  | STREE        | T ADDRESS  |                       |   |   |             | )                         |  |
| CITY-ST-ZIP  | VERO BEACH FL 32963                                  |                 |  | CITY-        | ST-ZIP   |                       |   |   |             | Ì                         |  |
| TITLE  | MGRM   |                 | ☐ Delete   | TITLE        |  |                       |   |   | Change      | Addition                  |  |
| NAME   | SKAGGS, FRANCES S                                    |                 | TH DEIGLE  | NAME         |  |                       |   | L   |             |                           |  |
| STREET ADDRESS   | 3009 NASSAU DRIVE                                    |                 |  |              | T ADDRESS  |                       |   |   |             |                           |  |
| CITY-ST-ZIP  | VERO BEACH FL 32960                                  |                 |  |              | ST-ZIP   |                       |   |   |             |                           |  |
|  | MGRM   |                 |  | <del>-</del> |  |                       |   |   | 7 Change    | Addition                  |  |
| TITLE<br>NAME  | NORCONK, KATHLEEN J                                  |                 | Delete   | TITLE        |  |                       |   | L   | ☐ Change    | Addition                  |  |
| STREET ADDRESS   | 2 STARFISH DRIVE                                     |                 |  |              | T ADDRESS  |                       |   |   |             | Į                         |  |
|  |  |                 |  |              | ST-ZIP   |                       |   |   |             |                           |  |
| CITY-ST-ZIP  | VERO BEACH FL 32960                                  |                 |  | CHT-         | 31-ZIF   |                       |   |   |             |                           |  |

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11. I hereby certify that the information supplied with this filing does not qualify 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 according and that my 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.

TITLE

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STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

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Daytime Phone #

Change

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CR2E083 (9/01)