2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000001286

1. Entity Name

SECOND MILLENNIUM MEDICAL CENTER, L.L.C.



02-11-2004 90212 001 ****50.00

FILED

Jul 12, 2004 8:00 am Secretary of State

Principal Place of Business

Mailing Address

1485 - 37TH STREET, SUITE 107 VERO BEACH, FL 32960 1485 - 37TH STREET, SUITE 107 VERO BEACH, FL 32960

34009207



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07062004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0920755

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TAYLOR, JAMES A'III 5070 NORTH HIGHWAY A-1-A OAK POINT BUILDING, SUITE 200 VERO BEACH, FL 32963

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by September 8, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM : WERNICKI, JOANNE W M.D. 11840 SEAVIEW DRIVE VERO BEACH, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SKAGGS, FRANCES S 3009 NASSAU DRIVE VERO BEACH, FL 32960
TITLE \ NAME STREET ADDRESS CITY-ST-ZIP	MGRM NORCONK, KATHLEEN J 2 STARFISH DRIVE VERO BEACH, FL 32960
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	:
TITLE NAME STREET ADDRESS CITY-ST-ZIP	settify that the information surblind with this filling does not qualify for the aver-

DO NOT WRITE
IN THIS SPACE

11. I hereby certify that the information subtlied with this filling 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 appurate 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 reserver protrustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7-6-04

Date

Davlime Phone #