

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003089

FILED
Apr 26, 2004
Secretary of State

Entity Name: METCARE, LLC

Current Principal Place of Business:

500 AUSTRALIAN AVENUE SOUTH, #400
W. PALM BEACH, FL 33401

New Principal Place of Business:

250 SOUTH AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH, FL 33401

Current Mailing Address:

500 AUSTRALIAN AVENUE SOUTH, SUITE 1000
W. PALM BEACH, FL 33401

New Mailing Address:

250 SOUTH AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH, FL 33401

FEI Number: 65-0923569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLEY, MICHAEL
250 AUSTRALIAN AVE SOUTH 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

EARLEY, MICHAEL M
250 SOUTH AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH, FL 33401 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: MICHAEL M. EARLEY

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PD () Delete
Name: STEINBERG, FRED
Address: 250 AUSTRALIAN AVE S #400
City-St-Zip: W. PALM BEACH, FL 33401

Title: V () Delete
Name: FINNEL, DEBBIE
Address: 250 AUSTRALIAN AVE S #400
City-St-Zip: W. PALM BEACH, FL 33401

Title: ST () Delete
Name: GARTNER, DAVID
Address: 250 AUSTRALIAN AVE S #400
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EARLEY, MICHAEL M
Address: 250 SOUTH AUSTRALIAN AVE #400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: FINNEL, DEBBIE
Address: 250 SOUTH AUSTRALIAN AVE #400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: PALENZUELA, ROBERTO L
Address: 250 SOUTH AUSTRALIAN AE #400
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL M. EARLEY

PD

04/26/2004

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