

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008813

FILED
Aug 31, 2004
Secretary of State

Entity Name: RICHARD S. MATTHEWS, JR., M.D., P.L.

Current Principal Place of Business:

1337 COUNTRY CLUB ROAD
GULF BREEZE, FL 32561

New Principal Place of Business:

1337 COUNTRY CLUB ROAD
GULF BREEZE, FL 32563

Current Mailing Address:

1337 COUNTRY CLUB ROAD
GULF BREEZE, FL 32561

New Mailing Address:

1337 COUNTRY CLUB ROAD
GULF BREEZE, FL 32563

FEI Number: 59-3470800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, RICHARD S JR. MD.
1337 COUNTRY CLUB ROAD
GULF BREEZE, FL 32563 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: MATTHEWS, RICHARD S
Address: 1337 COUNTRY CLUB ROAD
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

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 S. MATTHEWS, JR., M.D.

MGR

08/31/2004

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