

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002584

FILED
Jan 09, 2004
Secretary of State

Entity Name: POSITRON HOLDINGS, LLC

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD., SUITE 206
BOCA RATON, FL 33432

New Principal Place of Business:

ONE SOUTH OCEAN BLVD.
SUITE 206
BOCA RATON, FL 33432 US

Current Mailing Address:

ONE SOUTH OCEAN BLVD., SUITE 206
BOCA RATON, FL 33432

New Mailing Address:

ONE SOUTH OCEAN BLVD.
SUITE 206
BOCA RATON, FL 33432 US

FEI Number: 65-1061405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATOFF, HOWARD
ONE SOUTH OCEAN BLVD., SUITE 206
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

CHATOFF, HOWARD
ONE SOUTH OCEAN BLVD.
SUITE 206
BOCA RATON, FL 33432 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: HOWARD CHATOFF

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHATOFF, HOWARD
Address: ONE SOUTH OCEAN BLVD., SUITE 206
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHATOFF, HOWARD
Address: ONE SOUTH OCEAN BLVD., SUITE 206
City-St-Zip: BOCA RATON, FL 33432 US

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: HOWARD CHATOFF

MGRM

01/09/2004

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