

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000607

FILED
Apr 17, 2004
Secretary of State

Entity Name: XENACARE MANAGEMENT LLC

Current Principal Place of Business:

5621 ASPEN RIDGE CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

7700 CONGRESS AVE
SUITE 3208
BOCA RATON, FL 33487

Current Mailing Address:

5621 ASPEN RIDGE CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

7700 CONGRESS AVE
SUITE 3208
BOCA RATON, FL 33487

FEI Number: 60-0000693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XENAKIS, ALAN P
5621 ASPEN RIDGE CIRCLE
DELRAY BEACH, FL 33484 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: MGRM () Delete
Name: XENAKIS, ALAN P
Address: 5621 APSEN RIDGE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: RIZZO, FRANK W
Address: 7930 BAY POINTE DR B36
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RIZZO, FRANK W
Address: 4311 BAYSIDE VILLAGE APT 202
City-St-Zip: TAMPA, FL 33615

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: FRANK W RIZZO

MGRM

04/17/2004

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