2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

limited liability company or the receiver or trustee e

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

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # M03000000782** 04-18-2005 90082 027 ****50.00 1. Entity Name FACTOR HEALTH MANAGEMENT, LLC Principal Place of Business Mailing Address 7700 CONGRESS AVE. 7700 CONGRESS AVE. **SUITE 3109 SUITE 3109** BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 02-0660239 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHNEIDER, STEVEN A 7700 CONGRESS AVE. Street Address (P.O. Box Number is Not Acceptable) **SUITE 3109** BOCA RATON, FL 33487 City Zip Code 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 rainstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE MGR ☐ Delete ☐ Change Addition SHAPIRO, GARY L Madieros NAME NAME Kim STREET ADDRESS PO BOX 3015 STREET ADDRESS 700 Congress CITY-ST-ZIP KRESSHILL, ST CROIX, 0081 CITY-ST-7/P MGR Delete TITLE TITLE ☐ Change ☐ Addition MADIEROS, DAVID NAME NAME STREET ADDRESS 7700 CONGRESS AVE. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition SCHNEIDER, STEVEN A NAME NAME 7700 CONGRESS AVE. STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 accurate 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STEVEN A. SCHNEIDE

80-515-8767

FILED