

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005371

FILED
Feb 04, 2008
Secretary of State

Entity Name: BARRY M CONCOOL, M.D., L.L.C.

Current Principal Place of Business:

450 EAST LAS OLAS BLVD., SUITE 130
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2300 NORTH COMMERCE PARKWAY
SUITE 201
WESTON, FL 33326

Current Mailing Address:

450 EAST LAS OLAS BLVD., SUITE 130
FORT LAUDERDALE, FL 33301

New Mailing Address:

2300 NORTH COMMERCE PARKWAY
SUITE 108
WESTON, FL 33326

FEI Number: 22-3708906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONCOOL, BARRY M
450 EAST LAS OLAS BLVD., SUITE 130
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CONCOOL, BARRY M
2300 NORTH COMMERCE PARKWAY
SUITE 108
WESTON, FL 33326 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:

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONCOOL, BARRY M MD
Address: 450 EAST LAS OLAS BLVD., SUITE 130
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONCOOL, BARRY M MD
Address: 2300 NORTH COMMERCE PARKWAY SUITE 108
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARRY M. CONCOOL, MD

PRES

02/04/2008

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