

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020874

FILED
Apr 27, 2006
Secretary of State

Entity Name: GEOFFREY N. JAMES M.D. & JASON S. JAMES M.D., LLC

Current Principal Place of Business:

7800 SW 87TH AVE, STE A120
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE, STE 500
MIAMI, FL 33133

New Mailing Address:

FEI Number: 54-2129332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, MITCHELL A
3225 AVIATION AVE., SUITE 500
MIAMI, FL 331334741 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/MANAGERS:

Title: P () Delete
Name: ROBERT BOYETT, MD,
Address: 8955 SW 87 CT, #214
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: BOYETT, ROBERT E
Address: 8955 SW 87 CT, #214
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT E BOYETT

MGMR

04/27/2006

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