2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019712

Entity Name: ENDOCRINE CONSULTING SERVICES, LLC

FILED Jan 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8520 MEADOW BROOK DRIVE 8640 PLAYERS COURT LARGO, FL 33777 LARGO, FL 33777

Current Mailing Address: New Mailing Address:

8520 MEADOW BROOK DRIVE 8640 PLAYERS COURT LARGO, FL 33777 LARGO, FL 33777

FEI Number: 02-0638765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSTOCK, TRACY L
8520 MEADOW BROOK DRIVE
LARGO, FL 33777 US
BENSTOCK, TRACY L
8640 PLAYERS COURT
LARGO, FL 33777 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: 01/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BENSTOCK, TRACY L
 Name:
 BENSTOCK, TRACY L

 Address:
 8520 MEADOW BROOK DR
 Address:
 8640 PLAYERS COURT

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 LARGO, FL 33777

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: TRACY L. BENSTOCK MGRM 01/22/2006