

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019712

FILED
Jun 13, 2008
Secretary of State

Entity Name: ENDOCRINE CONSULTING SERVICES, LLC

Current Principal Place of Business:

1427 RIBOLLA DR.
PALM HARBOR, FL 34683

New Principal Place of Business:

8344 NW 8TH WAY
BOCA RATON, FL 33483

Current Mailing Address:

1427 RIBOLLA DR.
PALM HARBOR, FL 34683

New Mailing Address:

8344 NW 8TH WAY
BOCA RATON, FL 33483

FEI Number: 02-0638765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENSTOCK, TRACY L
8640 PLAYERS COURT
LARGO, FL 33777 US

Name and Address of New Registered Agent:

BENSTOCK, TRACY L
8344 NW 8TH WAY
BOCA RATON, FL 33487 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:

06/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENSTOCK, TRACY L
Address: 1427 RIBOLLA DR.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENSTOCK, TRACY L
Address: 8344 NW 8TH WAY
City-St-Zip: BOCA RATON, FL 33487

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: TRACY L BENSTOCK

MGRM

06/13/2008

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