2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011709

Entity Name: HAL W. METTE, PH.D., LLC

FILED Jan 04, 2006 Secretary of State

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

8051 N. TAMIAMI TRAIL 4416 5TH ST W

SUITE A6 BRADENTON, FL 34207 US SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

8051 N. TAMIAMI TRAIL P O BOX 1399

#26 ELLENTON, FL 342221303 US SARASOTA, FL 34243 US

FEI Number: 76-0728831 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:

METTE, HAL W PH.D

8051 N. TAMIAMI TRAIL

4416 5TH ST W

RPADENTON EL 34207 LIS

#26 BRADENTON, FL 34207 US SARASOTA, FL 34243 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: HAL W METTE 01/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 METTE, HAL W
 Name:
 METTE, HAL W

 Address:
 8051 N. TAMIAMI TRAIL, #26
 Address:
 4416 5TH S W

City-St-Zip: SARASOTA, FL 34243 US City-St-Zip: BRADENTON, FL 34207 US

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: HAL W METTE PRES 01/04/2006