2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016853

Entity Name: KAHAN, SHIR & ASSOCIATES, P.L.

FILED Feb 28, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1800 N.W. CORPORATE BLVD.

SUITE 102

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

1800 N.W. CORPORATE BLVD. SUITE 102 BOCA RATON, FL 33431 US

FEI Number: 55-0830122 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:

KAHAN, BRIAN A 1800 N.W. CORPORATE BLVD. SUITE 102 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: KAHAN, BRIAN A Name: KAHAN, BRIAN A

Address: 1800 N.W. CORPORATE BLVD., SUITE 102 Address: 1800 N.W. CORPORATE BLVD., SUITE 102

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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

 Name:
 SHIR, GUY M
 Name:

 Address:
 1800 NW CORPORATE BLVD, SUITE 102
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

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: BRIAN A KAHAN MGRM 02/28/2006