

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031108

FILED
Apr 26, 2006
Secretary of State

Entity Name: TRI-STATE HEALTHCARE OF NEW LONDON, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
736
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE
736
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 01-0795221 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: SHISGUL, BARRY
Address: 1111 KANE CONCOURSE, SUITE 301
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHISGUL, BARRY
Address: 1680 MICHIGAN AVENUE SUITE 736
City-St-Zip: MIAMI BEACH, FL 33139

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: BARRY SHISGUL

MGR

04/26/2006

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