2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013003

Entity Name: BETTS & SCHOLL, LLC

FILED Jan 12, 2006 Secretary of State

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

1500 SAN REMO AVENUE STE. 176 866 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVENUE STE. 176

CORAL GABLES, FL 33146

866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

FEI Number: 20-0718424 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:

ROTH, JEFFREY C ESQ
1500 SAN REMO AVENUE STE. 176
CORAL GABLES, FL 33146 US

ROTH, JEFFREY C ESQ
866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: 01/12/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: BETTS, RICHARD Name: BETTS, RICHARD
Address: 1500 SAN REMO AVENUE STE. 176 Address: 866 SOUTH DIXIE HIGHWAY

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SCHOLL, DENNIS Name: SCHOLL, DENNIS

Address: 1500 SAN REMO AVENUE STE. 176 Address: 866 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146

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: DENNIS SCHOLL PRES 01/12/2006