

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021042

FILED
May 05, 2006
Secretary of State

Entity Name: INTERNATIONAL MEDICAL RESEARCH, LLC

Current Principal Place of Business:

1200 W. GRANADA BLVD., STE. 6
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1200 W. GRANADA BLVD., STE. 6
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-1029189 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:

Name and Address of New Registered Agent:

TSAI, YONG H M.D.
1200 W. GRANADA BLVD., STE. 6
ORMOND BEACH, FL 32174 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:

Title: PRES () Delete
Name: TSAI, YONG H MD
Address: 3 NOBLEWOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP () Delete
Name: TSAI, HSIN-HUI H MRS
Address: 3 NOBLEWOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP () Delete
Name: ALM, TINA M CCRC
Address: 9 HUNTMASTER COURT
City-St-Zip: ORMOND BEACH, FL 32174 UF

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: TSAI, YONG H MD
Address: 76 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VP (X) Change () Addition
Name: TSAI, HSIN-HUI H MRS
Address: 76 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VP (X) Change () Addition
Name: ALM, TINA M CCRC
Address: 9 HUNTMASTER COURT
City-St-Zip: ORMOND BEACH, FL 32174 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: TINA M. ALM

VP

05/05/2006

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