

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041506

Entity Name: EEG CARE, LLC

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

5791 NW 116 AVE
103
MIAMI, FL 33178

Current Mailing Address:

5791 NW 116 AVE
103
MIAMI, FL 33178

New Principal Place of Business:

9000 CYPRESS GREEN DRIVE
105B
JACKSONVILLE, FL 32256

New Mailing Address:

1440 STOCKBRIDGE LANE
ST. AUGUSTINE, FL 32084

FEI Number: 20-1226755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, JUAN A
5791 NW 116 AVE
103
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OCHOA, JUAN A
9000 CYPRESS GREEN DRIVE
105B
JACKSONVILLE, FL 32256 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: JUAN OCHOA

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: OCHOA, JUAN G
Address: 5791 NW 116 AVE, SUITE 103
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: CASTELLANOS, CLARA
Address: 5791 NW 116 AVE, SUITE 103
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: OCHOA, JUAN G
Address: 9000 CYPRESS GREEN DRIVE SUITE 105B
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: CASTELLANOS, CLARA
Address: 9000 CYPRESS GREEN DRIVE SUITE 105B
City-St-Zip: JACKSONVILLE, FL 32256

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: JUAN OCHOA

P

02/10/2006

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