

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# L04000059871

Entity Name: NICHOLAS S. ARADI, PH.D., P.L.

Current Principal Place of Business:

10625 N. MILITARY TRAIL, STE. 102
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10625 N. MILITARY TRAIL, STE. 102
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 57-1211906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ARADI, NICHOLAS S
10625 N. MILITARY TRAIL, STE. 102
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: ARADI, NICHOLAS S PHD
Address: 10625 NORTH MILITARY TRAIL SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NICHOLAS S. ARADI

OWNE

05/01/2008

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