

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068596

FILED
Jul 06, 2006
Secretary of State

Entity Name: BERNSTEIN MCCONNELL, LLC

Current Principal Place of Business:

C/O DR. BERNSTEIN HEALTH & DIET CLINICS
21 KERN ROAD
TORONTO, ONTARIO, CA M3B 1S9,

Current Mailing Address:

C/O DR. BERNSTEIN HEALTH & DIET CLINICS
21 KERN ROAD
TORONTO, ONTARIO, CA M3B 1S9,

New Principal Place of Business:

C/O DR. BERNSTEIN HEALTH & DIET CLINICS
21 KERN ROAD
TORONTO, ON M3B1S9 CA

New Mailing Address:

C/O DR. BERNSTEIN HEALTH & DIET CLINICS
21 KERN ROAD
TORONTO, ON M3B1S9 CA

FEI Number: 20-2176745 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:

KISHBAUGH, TROY A
C/O GRAY ROBINSON, P.A.
301 EAST PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: BERNSTEIN, STANLEY K DR.
Address: 21 KERN ROAD
City-St-Zip: TORONTO, ONTARIO, CA M3B 1S9,

Title: MGR () Delete
Name: BERNSTEIN, MARK DR.
Address: 21 KERN ROAD
City-St-Zip: TORONTO, ONTARIO, CA M3B 1S9,

Title: MGR () Delete
Name: MCCONNELL, JEREMY DR.
Address: 21 KERN ROAD
City-St-Zip: TORONTO, ONTARIO, CA M3B 1S9,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNSTEIN, STANLEY K DR.
Address: 21 KERN ROAD
City-St-Zip: TORONTO, ON M3B1S9 CA

Title: MGR (X) Change () Addition
Name: BERNSTEIN, MARK DR.
Address: 21 KERN ROAD
City-St-Zip: TORONTO, ON M3B1S9 CA

Title: MGR (X) Change () Addition
Name: MCCONNELL, JEREMY DR.
Address: 15839 BERREA DRIVE
City-St-Zip: ODESSA, FL 33556 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: STANLEY BERNSTEIN

MGR

07/06/2006

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