2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071306

Entity Name: BOCA LUNGS, LLC

FILED Jan 05, 2006 Secretary of State

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

1500 NW 10TH AVENUE SUITE 101 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5210 LINTON BLVD SUITE 103 DELRAY BEACH, FL 33484

FEI Number: 20-1953188 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:

BLATT, PETER A ESQ 800 VILLAGE SQUARE CROSSING SUITE 204 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: ADDITIONS/CHANGES:

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

 Name:
 GREENE, JONATHAN
 Name:

 Address:
 1500 NW 10TH AVE SUITE 101
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

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: JONATHAN I GREENE MGME 01/05/2006