

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000381

Entity Name: JAMES M. CONTI, PH.D P.L

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

1940 HARRISON ST, STE. 300
HOLLYWOOD, FL 330205072

New Principal Place of Business:

3107 STIRLING ROAD
SUITE 103
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1940 HARRISON ST, STE. 300
HOLLYWOOD, FL 330205072

New Mailing Address:

100 BAYVIEW DRIVE
#1716
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2044294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUMPING JAX TAX, INC.
1940 HARRISON ST, STE. 300
HOLLYWOOD, FL 330205072 US

Name and Address of New Registered Agent:

CONTI, JAMES M PH.D.
100 BAYVIEW DRIVE
#1716
SUNNY ISLES BEACH, FL 33160 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: JAMES M. CONTI

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTI, JAMES M
Address: 1940 HARRISON ST, STE. 300
City-St-Zip: HOLLYWOOD, FL 330205072

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTI, JAMES M PH.D.
Address: 100 BAYVIEW DRIVE, #1716
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JAMES M. CONTI, PH.D.

MGR

01/19/2006

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