

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000381

FILED
Jan 04, 2010
Secretary of State

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

Current Principal Place of Business:

3107 STIRLING ROAD
SUITE 103
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

100 BAYVIEW DRIVE
#1716
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

P.O. BOX 423
GLASTONBURY, CT 06033

FEI Number: 20-2044294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTI, JAMES M PH.D.
Address: 155 CIPOLLA DRIVE
City-St-Zip: EAST HARTFORD, CT 06118

I hereby 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

MEMB

01/04/2010

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