2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2006
Secretary of State

DOCUMENT# L05000010098

Entity Name: J. HORST D.O., PLLC

Current Principal Place of Business:

1011 IVES DAIRY ROAD, BLDG. 2, SUITE 208
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1011 IVES DAIRY ROAD, BLDG. 2, SUITE 208
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2301 COLLINS AVE PH 18
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 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: MGRM ( ) Delete
Name: HORST, JAMES N
Address: 1011 IVES DAIRY ROAD, BLDG. 2, STE 208
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 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 HORST MGRM 04/13/2006

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