2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010954

Entity Name: GREGORY M. BELL M.D., PLLC

FILED Aug 02, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
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161 CRANDON BLVD., SUITE 217 3661 SOUTH MIAMI AVENUE 605

KEY BISCAYNE, FL 33149

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

161 CRANDON BLVD., SUITE 217 KEY BISCAYNE, FL 33149

FEI Number Applied For () FEI Number: 30-0310330 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: Name and Address of New Registered Agent:

BELL, GREGORY M 161 CRANDON BLVD., SUITE 217 KEY BISCAYNE, FL 33149

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:

() Delete Title: () Change () Addition

BELL, GREGORY M Name: Name: Address: 161 CRANDON BLVD., SUITE 217 Address: City-St-Zip: KEY BISCAYNE, FL 33149 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 Statutés. 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: GREGORY M. BELL 08/02/2006